



#### **Adobe Acrobat Reader**

### **Finding Words**

You can use the Find command to find a complete word or part of a word in the current PDF document. Acrobat Reader looks for the word by reading every word on every page in the file, including text in form fields.

#### To find a word using the Find command:

- 1. Click the Find button (**Binoculars**), or choose Edit > Find.
- 2. Enter the text to find in the text box.
- 3. Select search options if necessary:

  Match Whole Word Only finds only occurrences of the complete word you enter in the box. For example, if you search for the word *stick*, the words *tick* and *sticky* will not be highlighted.

Match Case finds only words that contain exactly the same capitalization you enter in the box.

Find Backwards starts the search from the current page and goes backwards through the document.

4. Click Find. Acrobat Reader finds the next occurrence of the word.

#### To find the next occurrence of the word, Do one of the following:

Choose Edit > Find Again
Reopen the find dialog box, and click Find Again.
(The word must already be in the Find text box.)

# Copying and pasting text and graphics to another application

You can select text or a graphic in a PDF document, copy it to the Clipboard, and paste it into another application such as a word processor. You can also paste text into a PDF document note or into a bookmark. Once the selected text or graphic is on the Clipboard, you can switch to another application and paste it into another document.

Note: If a font copied from a PDF document is not available on the system displaying the copied text, the font cannot be preserved. A default font is substituted.



# To select and copy it to the clipboard:

1. Select the text tool T, and do one of the following: To select a line of text, select the first letter of the sentence or phrase and drag to the last letter.

To select multiple columns of text (horizontally), hold down Ctrl+Alt (Windows) or Option (Mac OS) as you drag across the width of the document.

To select a column of text (vertically), Hold down Ctrl+Alt (Windows) or Option+Command (Mac OS) as you drag the length of the document.

To select all the text on the page, choose Edit > Select All. In single page mode, all the text on the current page is selected. In Continuous or Continuous – facing mode, most of the text in the document is selected. When you release the mouse button, the selected text is highlighted. To deselect the text and start over, click anywhere outside the selected text. The Select All command will not select all the text in the document. A workaround for this (Windows) is to use the Edit > Copy command. Choose Edit > Copy to copy the selected text to the clipboard.

2. To view the text, choose Window > Show Clipboard

In Windows 95, the Clipboard Viewer is not installed by default and you cannot use the Show Clipboard command until it is installed. To install the Clipboard Viewer, Choose Start > Settings > Control Panel > Add/Remove Programs, and then click the Windows Setup tab. Double-click Accessories, check Clipboard Viewer, and click OK.



1	[REPORT OF ACTION TAKEN IN CLOSED SESSION
2	ON SEPTEMBER 8, 2009 BEGINS ON PAGE 77.]
3	
4	
5	
6	SUP. KNABE, CHAIRMAN: GOOD AFTERNOON. I ASK YOU ALL TO PLEASE
7	RISE. WE WILL BEGIN OUR SEPTEMBER 8TH MEETING WITH THE
8	INVOCATION LED BY THE REVEREND STEVE MAYS, CALVARY CHAPEL OF
9	THE SOUTH BAY IN GARDENA AND FOLLOWED BY THE PLEDGE OF
10	ALLEGIANCE WHICH WILL BE LED BY MR. ART LOPEZ, EXECUTIVE
11	COMMITTEE MEMBER DISTRICT 18 OF THE AMERICAN LEGION. REVEREND
12	MAYS?
13	
14	REV. STEVEN MAYS: I'D LIKE TO TAKE THIS MOMENT TO THANK
15	CHAIRMAN DON KNABE AND ALL THE SUPERVISORS FOR THIS VERY
16	SPECIAL MOMENT. I'D ALSO LIKE TO THANK SUPERVISOR MARK RIDLEY-
17	THOMAS FOR HIS TIME, SUPPORT, AND ENCOURAGEMENT TO ME
18	PERSONALLY. HE'S BECOME A VERY DEAR FRIEND, ONE IN WHOM I CAN
19	TRUST. AND IT'S A GREAT HONOR TO STAND BEFORE YOU AND BE PART
20	OF YOUR LIVES TODAY. WE ARE LIVING IN DIFFICULT AND STRESSFUL
21	TIMES. WE HEAR THE CRIES AND FEARS OF SO MANY AROUND US. AND
22	THERE ARE MANY WHO ARE PULLING AND PUSHING EACH OF YOU TO DO
23	MORE. BUT THEY HAVE NO IDEA OF THE TIME NOR THE PERSONAL
24	SACRIFICE EACH OF YOU MAKE. AS A PASTOR OF A VERY LARGE CHURCH
25	IN GARDENA, I DO UNDERSTAND AND PERSONALLY WANT TO THANK EACH



- 1 OF YOU FOR YOUR COMMITMENT TO THIS CALLING. MANY OF US ARE
- 2 PRAYING FOR YOU AND WILL CONTINUE TO SUPPORT YOU. LET'S PRAY.
- 3 GOD, YOU KNOW WHAT IS BEFORE THIS BOARD OF SUPERVISORS TODAY.
- 4 WOULD YOU SHOW THEM THE RIGHT PATH TO TAKE? WOULD YOU HELP
- 5 THEM MAKE THOSE DIFFICULT DECISIONS THAT NO ONE ELSE IS
- 6 WILLING TO MAKE? FILL THEM WITH YOUR INSIGHT. GRANT THEM YOUR
- 7 INCREDIBLE WISDOM AND GUIDANCE. WOULD YOU HELP THEM MAKE THE
- 8 BEST DECISIONS FOR EACH OF THEIR DISTRICTS, AND WOULD YOU KEEP
- 9 THEM SAFE FROM ANY HARM. GOD, WE GIVE YOU THANKS FOR THIS
- 10 GREAT NATION WHICH YOU FOUNDED UPON FREEDOM. WOULD YOU
- 11 INTERVENE ON BEHALF OF THE GREAT STATE OF CALIFORNIA, AND
- 12 WOULD YOU BLESS AND SHOW YOUR GRACE ON THIS COUNTY AND ALL WHO
- 13 SERVE IT. WE KNOW THAT UNLESS YOU WATCH THE CITY AND KEEP HER
- 14 SAFE, OUR WORK AND LABOR IS IN VAIN. SO WE ASK FOR YOUR LIGHT
- 15 TO SHINE UPON DARKNESS, TO BRING YOUR PEACE UPON THIS CITY,
- 16 AND TO HONOR ALL THOSE MEN AND WOMEN WHO HAVE SERVED AND
- 17 SACRIFICED TO MAKE THIS CITY WHAT IT IS TODAY. NOW WE COMMIT
- 18 THESE SUPERVISORS INTO YOUR HANDS. HELP THEM TO EXECUTE TRUE
- 19 JUSTICE THROUGHOUT THIS COUNTY. GRANT THEM A HEART OF
- 20 COMPASSION, A LIFE OF INTEGRITY; AND MOST OF ALL, YOUR
- 21 STRENGTH SO THEY MIGHT FULFILL THEIR DESTINY, IN YOUR NAME,
- 22 AMEN.



- 1 ART LOPEZ: WOULD EVERYBODY PLEASE PLACE YOUR RIGHT HAND OVER
- 2 YOUR HEART FOR THE PLEDGE ALLEGIANCE AND REPEAT OVER ME.
- 3 [PLEDGE OF ALLEGIANCE RECITED.]

4

5 SUP. KNABE, CHAIRMAN: SUPERVISOR RIDLEY-THOMAS?

- 7 SUP. RIDLEY-THOMAS: WE THANK YOU VERY MUCH, MR. CHAIRMAN. AND
- 8 WE'RE DELIGHTED TO HAVE THE REVEREND STEVEN MAYS WITH US. YOU
- 9 LEARNED OF HIS TREMENDOUS WITNESS IN THE COUNTY OF LOS ANGELES
- 10 SERVING THE CALVARY CHAPEL LOCATED IN THE CITY OF GARDENA, BUT
- 11 IT IS THE ENTIRETY OF THE SOUTH BAY AND BEYOND TO WHICH THAT
- 12 CHURCH MINISTERS. IT IS TO BE APPRECIATED THAT HE ASSOCIATES
- 13 HIMSELF WITH A NUMBER OF VERY IMPORTANT ACTIVITIES THROUGHOUT
- 14 THE GREATER LOS ANGELES REGION AND ACROSS THE NATION, HAVING
- 15 BEEN INVITED TO THE WHITE HOUSE ON SEVERAL OCCASIONS TO OFFER
- 16 APPROPRIATE INVOCATIONS AND TO BE A STALWART PARTICIPANT IN
- 17 THE NATIONAL DAY OF PRAYER. ASSOCIATED WITH THE AZUSA PACIFIC
- 18 COLLEGE, AN INSTRUCTOR, THAT CONTEXT, AND CERTAINLY HAVING AN
- 19 EXTENSION CAMPUS WHERE HE PROVIDES INSTRUCTION AND SUPPORT FOR
- 20 ASPIRING STUDENTS, HE'S DOING A TREMENDOUS WORK THROUGH THE
- 21 MINISTRY OF CALVARY CHAPEL. NOW, IN HIS 30TH YEAR THERE. AND
- 22 SO WE TAKE THIS OPPORTUNITY TO SAY THANK YOU FOR ALL THE WORK
- 23 THAT YOU HAVE DONE OVER THE PAST OUARTER OF A CENTURY PLUS,
- 24 THE WORK THAT YOU CONTINUE TO DO; AND WE SEE YOU AS A BLESSING
- 25 TO THE COUNTY OF LOS ANGELES AND TRUST THAT WE WILL



- 1 COLLABORATE IN ALL THINGS THAT ARE GOOD FOR THE BENEFIT OF THE
- 2 PEOPLE, NOT SIMPLY OF THE SECOND DISTRICT, BUT THE ENTIRETY OF
- 3 LOS ANGELES COUNTY. WE THANK YOU VERY MUCH FOR YOUR INVOCATION
- 4 TODAY. [APPLAUSE.]

5

6 REV. STEVEN MAYS: THANK YOU SO MUCH.

7

- 8 SUP. MOLINA: MR. CHAIRMAN, IT IS MY HONOR TO GIVE THIS PLAQUE
- 9 OF APPRECIATION TO ART LOPEZ WHO HONORED US THIS MORNING. IT'S
- 10 NOT ON? THERE IT IS. OKAY. MR. ART LOPEZ, WHO LED US THIS
- 11 MORNING IN OUR PLEDGE OF ALLEGIANCE. MR. LOPEZ RESIDES IN EL
- 12 MONTE AND IS WITH THE AMERICAN LEGION DISTRICT NUMBER 18. HE
- 13 SERVED AS A SENIOR CHIEF PETTY OFFICER WITH THE UNITED STATES
- 14 NAVY FROM 1958 TO 1994. HIS DECORATIONS INCLUDE A NAVY AND
- 15 MARINE CORPS ACHIEVEMENT MEDAL, A GOOD CONDUCT MEDAL, A
- 16 NATIONAL DEFENSE SERVICE MEDAL, A VIETNAM SERVICE MEDAL, AND
- 17 IRAQ CAMPAIGN MEDAL. WE WANT TO EXTEND OUR DEEPEST GRATITUDE
- 18 TO YOU AND APPLAUD YOU FOR YOUR SERVICE TO OUR COUNTRY. THANK
- 19 YOU, SIR. CONGRATULATIONS AND THANK YOU. [APPLAUSE.]

20

- 21 SUP. KNABE, CHAIRMAN: OKAY. WE WILL PROCEED WITH THE AGENDA,
- 22 PLEASE.

- 24 CLERK SACHI HAMAI: GOOD MORNING MR. CHAIRMAN-- EXCUSE ME. GOOD
- 25 AFTERNOON, MR. CHAIRMAN, MEMBERS OF THE BOARD. WE WILL BEGIN



- 1 AGENDA ON PAGE 3. AGENDA FOR THE MEETING OF THE BOARD OF
- 2 DIRECTORS OF THE SANITATION DISTRICTS, ON ITEMS S.D.-1 AND
- 3 S.D.-2. ON ITEM S.D.-1, THERE IS A REQUEST FROM A MEMBER OF
- 4 THE PUBLIC TO HOLD THIS ITEM. S.D.-2 IS BEFORE YOU.

5

- 6 SUP. KNABE, CHAIRMAN: ON THE REMAINDER, CHAIR WILL MOVE IT,
- 7 SECONDED BY SUPERVISOR YAROSLAVSKY. WITHOUT OBJECTION, SO
- 8 ORDERED.

9

- 10 CLERK SACHI HAMAI: AGENDA FOR THE COMMUNITY DEVELOPMENT
- 11 COMMISSION. 1-D AND 2-D.

12

- 13 SUP. KNABE, CHAIRMAN: MOVED BY SUPERVISOR MOLINA. SECONDED BY
- 14 YAROSLAVSKY. WITHOUT OBJECTION, SO ORDERED.

15

- 16 CLERK SACHI HAMAI: AGENDA FOR THE MEETING OF THE HOUSING
- 17 AUTHORITY, ITEMS 1-H THROUGH 4-H.

18

- 19 SUP. KNABE, CHAIRMAN: CHAIR WILL MOVE IT, SECONDED BY
- 20 SUPERVISOR RIDLEY-THOMAS. WITHOUT OBJECTION, SO ORDERED.

21

- 22 CLERK SACHI HAMAI: AGENDA FOR THE MEETING OF THE REGIONAL PARK
- 23 AND OPEN SPACE DISTRICT, ITEM 1-P.



- 1 SUP. KNABE, CHAIRMAN: MOVED BY SUPERVISOR RIDLEY-THOMAS,
- 2 SECONDED BY SUPERVISOR MOLINA. WITHOUT OBJECTION, SO ORDERED.

3

- 4 CLERK SACHI HAMAI: BOARD OF SUPERVISORS, ITEMS 1 THROUGH 14.
- 5 ON ITEM NO. 5 AS INDICATED ON THE SUPPLEMENTAL AGENDA, THE
- 6 SPECIAL FEE-- THE SPECIAL EVENT FEE SHOULD BE \$2,150 INSTEAD
- 7 OF \$2,510. ON ITEM NO. 8, ALTHOUGH SUPERVISOR ANTONOVICH
- 8 REQUESTED THAT THIS ITEM BE CONTINUED ONE WEEK TO SEPTEMBER
- 9 15TH, 2009 ON THE POSTED AGENDA, SUPERVISOR YAROSLAVSKY
- 10 REQUESTS THAT THIS ITEM BE CONTINUED TO DECEMBER 22ND, 2009.

11

12 SUP. KNABE, CHAIRMAN: SO ORDERED.

13

- 14 CLERK SACHI HAMAI: THE REMAINING ITEMS UNDER BOARD OF
- 15 SUPERVISORS ARE BEFORE YOU.

16

- 17 SUP. KNABE, CHAIRMAN: MOVED BY SUPERVISOR YAROSLAVSKY.
- 18 SECONDED BY SUPERVISOR RIDLEY-THOMAS. WITHOUT OBJECTION, SO
- 19 ORDERED.

20

- 21 CLERK SACHI HAMAI: WE'RE NOW ON PAGE 12, CONSENT CALENDAR,
- 22 ITEMS 15 THROUGH 54. ON ITEM NO. 15, THERE'S A REQUEST FROM A
- 23 MEMBER OF THE PUBLIC TO HOLD THIS ITEM.

24

25 SUP. KNABE, CHAIRMAN: SO ORDERED.



1

- 2 CLERK SACHI HAMAI: ON ITEM NO. 17, AS INDICATED ON THE
- 3 SUPPLEMENTAL AGENDA, THE CHIEF EXECUTIVE OFFICER REQUESTS THAT
- 4 RECOMMENDATION NO. 4 OF THE BOARD LETTER TO ESTABLISH CAPITAL
- 5 PROJECT NO. 87066 AND AN INITIAL PROJECT BUDGET OF \$200,000
- 6 FOR THE FAR EAST BANK BUILDING DEMOLITION PROJECT BE CONTINUED
- 7 THREE WEEKS TO SEPTEMBER 29TH, 2009. THE REMAINING PORTION OF
- 8 THAT RECOMMENDATION WILL BE BEFORE YOU. ON ITEM NO. 21, COUNTY
- 9 COUNSEL REQUESTS THAT THIS ITEM BE CONTINUED THREE WEEKS TO
- 10 SEPTEMBER 29TH, 2009.

11

12 SUP. KNABE, CHAIRMAN: SO ORDERED.

13

- 14 CLERK SACHI HAMAI: ON ITEM NO. 31, EXCUSE ME, THERE IS A
- 15 REQUEST FROM A MEMBER OF THE PUBLIC TO HOLD THIS ITEM.

16

17 SUP. KNABE, CHAIRMAN: 31?

18

- 19 CLERK SACHI HAMAI: YES. ON ITEM NO. 33, THERE'S A REQUEST FROM
- 20 A MEMBER OF THE PUBLIC TO HOLD THIS ITEM.

21

22 SUP. KNABE, CHAIRMAN: SO ORDERED.

- 24 CLERK SACHI HAMAI: ON ITEM NO. 35, SUPERVISOR YAROSLAVSKY
- 25 REQUESTS THAT THIS ITEM BE HELD. ON ITEM NO. 36, SUPERVISOR



- 1 RIDLEY-THOMAS AND MEMBERS OF THE PUBLIC REQUEST THAT THIS ITEM
- 2 BE HELD. ON ITEM NO. 43, SUPERVISOR YAROSLAVSKY REQUESTS THAT
- 3 THIS ITEM BE CONTINUED ONE WEEK TO SEPTEMBER 15TH, 2009.

4

5 SUP. KNABE, CHAIRMAN: SO ORDERED.

6

- 7 CLERK SACHI HAMAI: ON ITEM NO. 45, SUPERVISOR MOLINA REQUESTS
- 8 THAT THIS ITEM BE HELD.

9

10 SUP. KNABE, CHAIRMAN: SO ORDERED.

11

- 12 CLERK SACHI HAMAI: ITEM NO. 46, COUNTY COUNSEL REQUESTS THAT
- 13 THE CORRECTIVE ACTION PLAN BE CONTINUED TWO WEEKS TO SEPTEMBER
- 14 29TH, 2009. THE SETTLEMENT WILL BE BEFORE YOUR BOARD TODAY.
- 15 THE REMAINING ITEMS BEFORE THE CONSENT AGENDA ARE BEFORE YOU.

16

- 17 SUP. KNABE, CHAIRMAN: AS CLARIFIED THREE DIFFERENT ITEMS,
- 18 MOVED BY SUPERVISOR RIDLEY-THOMAS, THE CHAIR WILL SECOND,
- 19 WITHOUT OBJECTION, SO ORDERED.

- 21 **CLERK SACHI HAMAI:** WE'RE NOW ON PAGE 27, ORDINANCES FOR
- 22 INTRODUCTION, ITEMS 55 THROUGH 57 AND I'LL READ THE SHORT
- 23 TITLE IN FOR THE RECORD. ON ITEM NO. 55, THIS IS THE ORDINANCE
- 24 AMENDING TITLE 5, PERSONNEL OF THE LOS ANGELES COUNTY RELATING



- 1 TO CHAPTER 5.19, PENSION SAVINGS PLAN AND CHAPTER 5.25,
- 2 DEFERRED COMPENSATION AND THRIFT HORIZON PLAN.

3

- 4 SUP. KNABE, CHAIRMAN: THE CHAIR WILL MOVE IT. SECONDED BY
- 5 SUPERVISOR MOLINA. WITHOUT OBJECTION. SO ORDERED.

6

- 7 CLERK SACHI HAMAI: ON ITEM 56, THIS IS AN ORDINANCE AMENDING
- 8 TITLE 6, SALARIES OF THE LOS ANGELES COUNTY CODE RELATING TO
- 9 THE ADDITIONS, DELETIONS AND/OR CHANGING OF CERTAIN
- 10 CLASSIFICATION AND NUMBER OF ORDINANCE POSITIONS IN THREE
- 11 DEPARTMENTS TO IMPLEMENT THE FINDINGS OF THE COUNTYWIDE
- 12 INFORMATION TECHNOLOGY OCCUPATIONAL STUDY AND PROPOSE
- 13 REORGANIZATION OF THE DEPARTMENT OF HEALTH SERVICES
- 14 ADMINISTRATION INFORMATION TECHNOLOGY BUREAU.

15

- 16 SUP. KNABE: OKAY, THE CHAIR WILL MOVE IT. SECONDED BY
- 17 SUPERVISOR YAROSLAVSKY. WITHOUT OBJECTION, SO ORDERED.

18

- 19 **CLERK SACHI HAMAI:** ON ITEM NO. 57, THIS IS AN ORDINANCE
- 20 AMENDING TITLE 6 SALARIES OF THE LOS ANGELES COUNTY CODE,
- 21 RELATING TO THE ADDITION DELETION AND/OR CHANGING OF CERTAIN
- 22 CLASSIFICATIONS THE NUMBER OF ORDINANCE POSITIONS IN VARIOUS
- 23 DEPARTMENTS TO MAKE TECHNICAL CORRECTIONS AND TO IMPLEMENT THE
- 24 FINDINGS OF THE CLASSIFICATION STUDIES.



- 1 SUP. KNABE, CHAIRMAN: MOVED BY SUPERVISOR RIDLEY-THOMAS. THE
- 2 CHAIR WILL SECOND. WITHOUT OBJECTION.

3

- 4 CLERK SACHI HAMAI: SEPARATE MATTERS, ITEMS 58 AND 59 AND I'LL
- 5 READ THE SHORT TITLE IN FOR THE RECORD. ON ITEM NO. 55--
- 6 EXCUSE ME, 58-- THIS IS THE TREASURER AND TAX COLLECTOR'S
- 7 RECOMMENDATION TO ADOPT RESOLUTION AUTHORIZING THE ISSUANCE
- 8 AND SALE OF THE EL MONTE CITY SCHOOL DISTRICT GENERAL
- 9 OBLIGATION BONDS ELECTION 2008 SERIES A, IN AGGREGATE
- 10 PRINCIPAL AMOUNT NOT TO EXCEED \$28 MILLION.

11

- 12 SUP. KNABE, CHAIRMAN: MOVED BY SUPERVISOR MOLINA. THE CHAIR
- 13 WILL SECOND. WITHOUT OBJECTION SO ORDERED.

14

- 15 CLERK SACHI HAMAI: ON ITEM NO. 59, THIS IS THE TREASURER AND
- 16 TAX COLLECTOR'S RECOMMENDATION TO ADOPT RESOLUTION AUTHORIZING
- 17 THE ISSUANCE AND SALE OF THE WHITTIER UNION HIGH SCHOOL
- 18 DISTRICT GENERAL OBLIGATION BONDS 2008, ELECTION SERIES 2009
- 19 A, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$40 MILLION.

20

- 21 SUP. KNABE, CHAIRMAN: THE CHAIR WILL MOVE IT, SECONDED BY
- 22 MOLINA. WITHOUT OBJECTION, SO ORDERED.

- 24 CLERK SACHI HAMAI: DISCUSSION ITEM, ITEM NO. 60 AS INDICATED
- 25 ON THE POSTED AGENDA. THE CHIEF EXECUTIVE OFFICER REQUESTS



- 1 THAT THIS ITEM BE CONTINUED THREE WEEKS TO SEPTEMBER 29TH,
- 2 2009.

3

4 SUP. KNABE, CHAIRMAN: SO ORDERED.

5

- 6 CLERK SACHI HAMAI: MISCELLANEOUS ADDITIONS TO THE AGENDA WHICH
- 7 WERE POSTED MORE THAN 72 HOURS IN ADVANCE OF THE MEETING AS
- 8 INDICATED ON THE SUPPLEMENT AGENDA, ITEM 61-A

9

- 10 SUP. KNABE, CHAIRMAN: CHAIR WILL MOVE IT. SECONDED BY
- 11 SUPERVISOR MOLINA. WITHOUT OBJECTION, SO ORDERED.

12

13 CLERK SACHI HAMAI: 61-B.

14

- 15 SUP. KNABE, CHAIRMAN: CHAIR WILL MOVE IT, SECONDED BY
- 16 SUPERVISOR RIDLEY-THOMAS. WITHOUT OBJECTION, SO ORDERED.

17

- 18 CLERK SACHI HAMAI: ON PAGE 31, NOTICES OF CLOSED SESSION. ON
- 19 ITEM SC.S.-3 AND C.S.-4 THE CHIEF EXECUTIVE OFFICER REQUESTS
- 20 THAT THESE ITEMS BE TAKEN OFF CALENDAR AS INDICATED ON THE
- 21 SUPPLEMENTAL AGENDA.

22

- 23 SUP. KNABE, CHAIRMAN: C.S.-3 AND 4 WILL BE OFF AGENDA. SO
- 24 ORDERED.



- 1 CLERK SACHI HAMAI: THAT COMPLETES THE READING OF THE AGENDA.
- 2 BOARD OF SUPERVISORS SPECIAL ITEMS BEGIN WITH SUPERVISORIAL
- 3 DISTRICT NO. 5.

4

- 5 SUP. KNABE, CHAIRMAN: OKAY. WE HAVE A COUPLE OF PRESENTATIONS.
- 6 IS THE CHIEF HERE YET?

7

- 8 CLERK SACHI HAMAI: YES, HE'S HERE. SITTING IN THE AUDIENCE
- 9 RIGHT HERE.

10

- 11 SUP. KNABE, CHAIRMAN: ALL RIGHT. WE'VE ASKED THE FIRE
- 12 DEPARTMENT TO COME OVER AT THE FRONT END OF THE MEETING SO
- 13 THEY CAN GET BACK TO THEIR BUSINESS TO GIVE US A BRIEF UPDATE
- 14 ON WHAT'S HAPPENING WITH THE FIRES. I THINK WE ALL PERSONALLY
- 15 SAY A HEARTY THANK YOU, CHIEF, TO YOU AND TO OUR INCREDIBLE
- 16 COUNTY FIRE TEAM AS WELL AS THE FORESTER AND ALL THE OTHER
- 17 DEPARTMENTS THAT ARE HELPING US. IT'S BEEN TOUGH. CONTINUES TO
- 18 BE TOUGH. BUT I'LL CERTAINLY APPRECIATE ALL THE EXTRA EFFORT
- 19 AND HEROICS AND OBVIOUSLY THE TRAGEDY OF LOSING A COUPLE OF
- 20 FELLOW FIREFIGHTERS. SO WE THANK YOU. MAKE YOUR REPORT SO YOU
- 21 CAN GET BACK TO FIGHTING FIRES.

- 23 P. MICHAEL FREEMAN, FIRE CHIEF: THANK YOU, HONORABLE CHAIR.
- 24 MEMBERS OF THE BOARD. AGAIN, ON BEHALF OF THE FAMILIES OF THE
- 25 FALLEN FIREFIGHTERS, THEY CERTAINLY EXTEND THEIR APPRECIATION



- 1 TO EACH OF YOU AND EVERYONE IN THE COMMUNITY THAT HAS REACHED
- 2 OUT TO THEM. THE FIRE CURRENTLY I JUST RECEIVED SOME FAIRLY
- 3 GOOD NEWS. AND WE HAVE TO COUCH ALL THE NEWS FROM THE FIRE
- 4 WITHIN THE REALIZATION THAT WE'RE DEALING WITH MOTHER NATURE
- 5 AND ALSO THE WEATHER. CURRENTLY THEY'RE ADVISING THAT THE
- 6 WINDS ARE COMING OUT OF THE EAST, WHICH IS WORKING TO OUR
- 7 FAVOR, TO THE FAVOR OF THE FIREFIGHTERS THAT ARE TRYING TO GO
- 8 DIRECT AS WE SAY TO FIGHT THE FIRE IN A DIRECT FASHION. AND
- 9 CURRENTLY THE FIRE IS WELL INTO THE FOREST. IT'S IN THE
- 10 VICINITY OF MOUNT WINSTON, NOT WILSON, BUT WINSTON. AND THE
- 11 BEST WAY TO DESCRIBE THIS, IT'S ABOUT SEVEN MILES SOUTH OF THE
- 12 COMMUNITIES OF LITTLE ROCK, PEARBLOSSOM AND JUNIPER HILLS IN
- 13 ANTELOPE VALLEY. SO IF WE'RE STANDING ON THE FLOOR OF THE
- 14 ANTELOPE VALLEY LOOKING TO THE SOUTH UP INTO THE ANGELES
- 15 FOREST, THE FIRE IS ABOUT SEVEN MILES INTO THE FOREST FROM
- 16 THOSE COMMUNITIES. I WANT TO MAKE IT VERY CLEAR THOSE
- 17 COMMUNITIES ARE NOT IN DIRECT THREAT AT THIS TIME. AND GIVEN
- 18 THE DIRECTION OF THE WIND AND SLIGHTLY LOWER TEMPERATURES, THE
- 19 WIND IS ACTUALLY PUSHING AGAINST THE FIRE, WHICH IS A
- 20 FAVORABLE DEVELOPMENT. THE FIRE HAS BEEN CONTAINED UP TO ABOUT
- 21 60 PERCENT CONTAINMENT, RECOGNIZING THAT THE FIRE COVERS 250
- 22 SQUARE MILES. THE PERIMETER OF THAT FIRE IS IN EXCESS OF 300
- 23 MILES. AND OF COURSE IN ORDER TO GET CONTAINMENT, THERE HAS TO
- 24 BE A LINE PUT AROUND THE FIRE COMPLETELY. WORK CONTINUES ON
- 25 THE FIRE. THE FIREFIGHTERS AND THE CREWS CONTINUE TO WORK. THE



- 1 AIRCRAFT IS BEING DEPLOYED AS APPROPRIATELY. THE FIRE HAS BEEN
- 2 CONTAINED AGAIN FROM THE ANTELOPE VALLEY SIDE OF THE FIRE, IF
- 3 WE GO TO THE SOUTHWEST, MOVING FROM THE PALMDALE AREA ALONG
- 4 THE FOOTHILLS GOING ALL THE WAY BACK TO SANTA CLARITA, AROUND
- 5 THE CURVE BACK THROUGH LITTLE AND BIG TUJUNGA. ALL OF THE
- 6 COMMUNITIES OF TUJUNGA, SUNLAND, GLENDALE, LA CRESCENTA, LA
- 7 CANADA, FLINTRIDGE, ALTADENA, PASADENA, SOLEDAD CANYON, AND
- 8 ACTON ON THE OTHER SIDE. ALL OF THAT IS TIED IN AND THAT'S
- 9 VERY LOOKING VERY FAVORABLE. THE FIRE AND THE SMOKE-- REALLY
- 10 THE SMOKE THAT'S VISIBLE RIGHT NOW, AS I SAID, IS WELL BACK
- 11 INTO THE FOREST. THE COMMAND POST HAS BEEN MOVED FROM THE
- 12 HANSON DAM AREA NEAR PACOIMA TO THE SANTA FE DAM NEAR THE 605
- 13 AND THE 210 FREEWAY, WHICH IS MORE CLOSELY ASSOCIATED WITH THE
- 14 FIRE AREA AT THIS POINT. THE CONTAINMENT DATE ON THE FIRE
- 15 RIGHT NOW IS PROJECTED TO BE SEPTEMBER THE 15TH. AGAIN, THAT'S
- 16 DEPENDENT UPON WEATHER AND OTHER CONDITIONS. OTHER THAN THE
- 17 LOSS OF THE TWO FIREFIGHTERS WHO WERE INVOLVED WITH ABOUT 65
- 18 OTHER L.A. COUNTY CREW MEMBERS AND INMATE CREWS TRYING TO
- 19 PROTECT FIRE CAMP 16, OTHER THAN THOSE TWO TRAGEDIES, THE FIRE
- 20 HAS BEEN VERY SAFELY HANDLED. THE INJURIES THAT HAVE OCCURRED
- 21 HAVE BEEN OF A MINOR NATURE. AND WE'RE APPRECIATIVE OF THAT.
- 22 BUT AS THE FIREFIGHTERS CONTINUE TO WORK AND BECOME FATIGUED,
- 23 EVEN THOUGH WE HAVE A WORK/REST CYCLE, THAT'S SOMETHING THAT
- 24 INCIDENT COMMAND IS VERY, VERY DILIGENT ABOUT. AT THE HEIGHT
- 25 OF THE FIRE, ABOUT 440 L.A. COUNTY FIRE PERSONNEL WERE



- 1 INVOLVED. AT THIS POINT, SOME OF THOSE HAVE BEEN DEMOBILIZED
- 2 AND HAVE LEFT THE FIRE. SO WE'VE GOT ABOUT 200 PERSONNEL FROM
- 3 L.A. COUNTY FIRE CONTINUING TO WORK THE INCIDENT. THERE HAVE
- 4 BEEN A LOT OF LESSONS LEARNED FROM THIS. MANY OF THEM
- 5 REINFORCE WHAT WE HAVE FOUND TO BE EFFECTIVE IN THE PAST.
- 6 THERE'S BEEN VERY EFFECTIVE COORDINATION BETWEEN THE FEDERAL,
- 7 STATE AND LOCAL RESPONDERS. THE INCIDENT MANAGEMENT SYSTEM HAS
- 8 WORKED WELL. THERE'S BEEN SUFFICIENT AIRCRAFT MADE AVAILABLE
- 9 AND USED ON THE FIRE SAFELY. LOOKING TO THE FUTURE, THERE ARE
- 10 SOME CONCERNS. THE NUMBER ONE IS THE PREPARATION FOR THE
- 11 COMING RAINS. ALL OF THAT AREA IN THE FOOTHILLS AND HILLSIDES
- 12 THAT HAVE BEEN BURNED AWAY, THAT'S GOING TO BE A MAJOR
- 13 CONCERN. WE'RE ALREADY WORKING WITH THE FOREST SERVICE, THE
- 14 DEPARTMENT OF PUBLIC WORKS AND THE VARIOUS COMMUNITIES THAT
- 15 ARE POTENTIALLY AFFECTED TO TRY TO PREPARE AS BEST WE CAN.
- 16 MOUNT WILSON, I WILL BE COMMUNICATING TO YOUR BOARD IN THE
- 17 NEAR FUTURE, BUT BASED UPON OUR ASSESSMENT OF MOUNT WILSON,
- 18 SOMETHING NEEDS TO BE DONE TO HARDEN THAT AREA. THOSE ARE
- 19 CRITICAL COMMUNICATIONS INSTALLATIONS, AND IT'S SITUATED ON A
- 20 RIDGE RIGHT IN THE MIDDLE OF THE FOREST. I'VE HAD SOME
- 21 PREVIOUS CONVERSATION WITH THE FOREST SERVICE, AGAIN AT THE
- 22 LOCAL LEVEL. THIS IS GOING TO REQUIRE SUPPORT, I BELIEVE, FROM
- 23 YOUR BOARD, FROM U.S. CONGRESS AND OTHERS, BUT THAT IS
- 24 SOMETHING THAT I WILL BE RECOMMENDING TO YOUR BOARD WITH SOME
- 25 SPECIFICS WITHIN THE NEXT SEVERAL WEEKS TO TRY TO BETTER



- 1 PROTECT THAT AREA. BECAUSE IT'S NOT ADVISABLE TO DEPEND UPON
- 2 FIREFIGHTERS AND THEIR CAPABILITIES, WHICH ARE VERY LIMITED AT
- 3 THAT ALTITUDE AND THAT RESTRICTED AREA. WE'RE ALSO GOING TO
- 4 RE-EMPHASIZE, AND WORKING WITH THE L.A. SHERIFF DEPARTMENT,
- 5 ONCE WE WERE ABLE TO GET SYNCHRONIZED, THE EVACUATIONS WERE
- 6 VERY WELL-RUN AND VERY WELL-COMMUNICATED. IN THE EARLY STAGES
- 7 OF THE FIRE, BECAUSE IT WAS BEING OPERATED BY AN INCIDENT
- 8 MANAGEMENT TEAM, ESSENTIALLY RESPONSIBLE FOR THE FOREST, THERE
- 9 WAS SOME MISCOMMUNICATION IN THE EARLY PHASES. AND TALKING
- 10 WITH THE SHERIFF AND SO FORTH, WE HAVE WORKED THIS VERY
- 11 EFFECTIVELY IN THE PAST AND WE'VE WORKED WITH THE FOREST
- 12 SERVICE FOR THE FUTURE AND WE WILL ELIMINATE THAT CONFUSION IN
- 13 THE NEAR FUTURE. SO, ANYWAY, THAT IS OUR UPDATE AT THIS TIME.
- 14 WE ARE WORKING AGAINST MOTHER NATURE OUT THERE. AND WE'LL
- 15 CONTINUE TO KEEP YOU POSTED. BUT THE INFORMATION, WHILE WE
- 16 CAN'T CELEBRATE TOO MUCH, BUT THE INFORMATION SO FAR IS
- 17 FAVORABLE AS IT LOOKS AT THIS MOMENT. PREPARATIONS ARE BEING
- 18 MADE FOR THE MEMORIAL FOR THE FIREFIGHTERS, WHICH IS
- 19 SCHEDULED, AS YOU KNOW, FOR THE SATURDAY THE 12TH AT 10 A.M.
- 20 AT DODGERS STADIUM.

- 22 SUP. KNABE, CHAIRMAN: THANK YOU. WELL, WE JUST AGAIN WANT TO
- 23 THANK YOU AND THE MEMBERS OF THE COUNTY TEAM AND EVERYONE ELSE
- 24 THAT'S WORKING SO HARD AND DILIGENTLY. WE KNOW IT'S TOUGH.
- 25 IT'S ALWAYS TOUGH AGAINST MOTHER NATURE, BUT PARTICULARLY THE



- 1 SIZE AND SCOPE OF THIS FIRE. AGAIN, OUR THOUGHTS AND PRAYERS
- 2 ARE WITH THE FAMILIES AND FELLOW FIREFIGHTERS. ONE QUESTION:
- 3 WHAT HAPPENED? THE FLARE UP LAST NIGHT BY SANTA CLARITA UP
- 4 THERE OFF THE 5 IS THAT ALL CONTAINED?

5

- 6 CHIEF FREEMAN: YES, IT IS. IT IS CONTAINED. AND IN SOME CASES,
- 7 THEY MAY BE DOING A FIRING OPERATION HERE AND THERE THAT'S ALL
- 8 BASED ON WEATHER AND CONDITIONS. BUT BECAUSE OF THE STEEP
- 9 TERRAIN, SOMETIMES THAT'S THE BEST WAY TO CLEAN UP THE LINE TO
- 10 BE SURE. SO THAT HAS ALL BEEN CONTAINED. AND THE MAIN ACTIVITY
- 11 OF THE FIRES, AS I DESCRIBED UP IN THE SAN GABRIEL WILDERNESS
- 12 AREA.

13

- 14 SUP. KNABE, CHAIRMAN: THANK YOU VERY MUCH. WE APPRECIATE YOU
- 15 COMING DOWN.

16

17 CHIEF FREEMAN: THANK YOU.

18

- 19 SUP. KNABE, CHAIRMAN: OKAY. WE ARE GOING TO PROCEED AND THANKS
- 20 AGAIN, CHIEF, WITH PRESENTATIONS. SUPERVISOR RIDLEY-THOMAS AND
- 21 SUPERVISOR MOLINA I BELIEVE HAVE A JOINT PRESENTATION.

- 23 SUP. MOLINA: THIS MORNING WE WANT TO HONOR A CORPORATION OR
- 24 BUSINESS THAT'S IN OUR COMMUNITY THAT MOST OF US HAVE BEEN
- 25 VERY-- HAVE BENEFITED TREMENDOUSLY AND THAT IS MOST OF THE



- 1 EDUCATIONAL SCHOOLS IN OUR COMMUNITY, AND THAT IS SUPERIOR
- 2 GROCERIES, WHICH HAS SUPERIOR FOUNDATION. THEY HAVE MADE
- 3 GENEROUS CONTRIBUTIONS AND HAVE HAD A VERY POSITIVE IMPACT ON
- 4 SCHOOLS, CERTAINLY IN MY DISTRICT AS WELL IN SUPERVISOR MARK
- 5 RIDLEY'S DISTRICT, AS WELL. JOINING US AT THIS TIME IS MIMI
- 6 SONG WHO IS THE PRESIDENT/C.E.O. OF SUPERIOR GROCERS AS WELL
- 7 PHI PANEDO [PH?] AND VALERIE BAILEY, DIRECTORS OF THE STORE'S
- 8 OPERATION. OVER THE PAST 12 YEARS, A GREAT NUMBER OF SCHOOLS
- 9 IN THE FIRST DISTRICT HAVE BENEFITED FROM THE GENEROSITY OF
- 10 SUPERIOR FOUNDATION. SUPERVISOR MARK RIDLEY-THOMAS WILL NOW
- 11 SHARE SOME OF THE DETAILS OF SOME OF THE VERY WORTHY EFFORTS
- 12 THAT THIS ORGANIZATION, THIS FOUNDATION HAS MADE TO OUR
- 13 RESPECTIVE COMMUNITIES.

- 15 SUP. RIDLEY-THOMAS: THANK YOU VERY MUCH, SUPERVISOR MOLINA AND
- 16 COLLEAGUES. SUPERIOR GROCERS DEVELOPED A NONPROFIT
- 17 ORGANIZATION, SUPERIOR FOUNDATION, IN 1995. THEY BEGAN AN
- 18 ANNUAL GOLF TOURNAMENT FUND-RAISER IN 1998, COLLECTING OVER
- 19 \$\$1.7 MILLION IN PROCEEDS, WHICH THEY BEGAN DISTRIBUTING TO
- 20 LOCAL SCHOOLS AND YOUTH PROGRAMS IN THE COMMUNITIES THAT THEY
- 21 SERVE. SUPERIOR FOUNDATION HAS CONTRIBUTED TO APPROXIMATELY
- 22 171 LOS ANGELES COUNTY SCHOOLS OVER THE PAST 12 YEARS. AND WE
- 23 ARE DELIGHTED THAT THEY HAVE DONE SO BECAUSE WE BELIEVE THAT
- 24 CORPORATE INVESTMENT IN OUR COMMUNITIES MAKE FOR BETTER
- 25 OUTCOMES FOR OUR YOUTH. IN ADDITION TO PROVIDING FUNDS TO L.A.



- 1 COUNTY SCHOOLS, THE SUPERIOR FOUNDATION HAS LENT ITS SUPPORT
- 2 TO MANY COLLEGE-BOUND EFFORTS, NOT THE LEAST OF WHICH WOULD BE
- 3 THE UNITED NEGRO COLLEGE FUND, AMONG OTHER VERY IMPORTANT
- 4 ORGANIZATIONS. SO IT'S WITH GREAT PLEASURE THAT I JOIN
- 5 SUPERVISOR MOLINA TO PRESENT THIS SCROLL TO THE SUPERIOR
- 6 FOUNDATION FOR THEIR STRONG RECORD OF COMMUNITY SERVICE, WHICH
- 7 EMPHASIZES COMMITMENT TO THE COMMUNITIES' VITALITY AND ITS
- 8 EDUCATIONAL PROGRAM. AND SO WE WANT TO THANK THE
- 9 REPRESENTATIVES FROM SUPERIOR FOR THEIR DEDICATION AND THEIR
- 10 CONTRIBUTION AND CONTRIBUTING BOTH IN TERMS OF
- 11 ENTREPRENEURSHIP BUT, AS WELL, PHILANTHROPY TO THE COMMUNITIES
- 12 THROUGHOUT THE COUNTY, NOT THE LEAST OF WHICH WOULD BE THE
- 13 FIRST AND SECOND DISTRICT. SO WE THANK THEM VERY MUCH.
- 14 [APPLAUSE.]

- 16 SPEAKER: SUPERVISOR MARK RIDLEY-THOMAS SAID WE'VE BEEN WORKING
- 17 ON THIS PROJECT FOR THE LAST 12 YEARS THROUGH OUR GOLF
- 18 TOURNAMENTS. AND IF I'M NOT MISTAKEN, WE'VE BEEN ABLE TO
- 19 DONATE BACK TO THE COMMUNITIES AND BACK TO THE SCHOOLS IN OUR
- 20 IMMEDIATE AREAS ABOUT \$1.8 MILLION. AND OUR COMPANY, SUPERIOR
- 21 GROCERS, WAS FOUNDED ON WHERE WE SAID "OUR COMPANY IS NOT
- 22 SUCCESSFUL UNLESS WE'RE ABLE TO CONTRIBUTE BACK TO THE
- 23 COMMUNITIES IN WHICH WE SERVE." AND THAT IS REALLY, REALLY
- 24 IMPORTANT. WE CAN GO BACK AND WITH MIMI AND ALL OUR TEAM AT
- 25 THE CORPORATE OFFICE, WE REALLY, REALLY GET MOTIVATED EVERY



- 1 TIME, EVERY YEAR ABOUT JUNE TO HAVE OUR GOLF TOURNAMENT SO WE
- 2 CAN INVITE THE SCHOOLS DOWN AND HAND OVER ABOUT ALMOST
- 3 \$300,000 EACH YEAR NOW. WE'RE HOPING TO GROW THAT NUMBER EVERY
- 4 YEAR. IN THESE DIFFICULT TIMES IT'S JUST A BLESSING FOR US TO
- 5 BE ABLE TO CONTRIBUTE IN THIS WAY. THANK YOU FOR HAVING US
- 6 HERE TODAY. [APPLAUSE.]

- 8 SUP. KNABE, CHAIRMAN: THANK YOU, MIMI FOR ALL THE ONGOING
- 9 WORK. WE APPRECIATE ALL YOU AND SUPERIOR GROCERS DO FOR ALL OF
- 10 US. AT THIS TIME I WOULD LIKE TO CALL UP STEVEN PECK,
- 11 COMMUNITY DEVELOPMENT DIRECTOR OF THE U.S. VETS. THIS IS NOT
- 12 HIS FIRST TIME HERE. HE IS A FORMER MARINE CORPS LIEUTENANT,
- 13 VIETNAM VETERAN AND BRONZE STAR RECIPIENT. HE HAS DEDICATED
- 14 HIS LIFE TO SERVING VETERANS. STEVE? COULD WE SORT OF MAYBE
- 15 KEEP IT DOWN TO THE LEFT HERE? THROUGH STEVE'S LEADERSHIP,
- 16 U.S. VETS HAS BECOME THE LARGEST NONPROFIT ORGANIZATION IN THE
- 17 COUNTRY, DEDICATED TO HELPING THE HOMELESS AND AT-RISK
- 18 VETERANS AND A NATIONALLY RECOGNIZED LEADER IN THE FIELD OF
- 19 SERVICE DELIVERY TO VETERANS. ITS BASE OF OPERATIONS IS IN THE
- 20 CITY OF LONG BEACH AT THE VILLAGES OF CABRILLO. STEVE
- 21 REPRESENTS THE SPIRIT OF PATRIOTISM, SERVICE AND LOYALTY TO
- 22 THOSE WHO CONTINUE TO PROTECT OUR NATION AND WHO HAVE
- 23 PROTECTED OUR NATION. TODAY WE ARE PROCLAIMING SEPTEMBER 11TH,
- 24 2009, AS THE NATIONAL DAY OF SERVICE AND REMEMBRANCE. ON
- 25 SEPTEMBER 11TH, 2001, AS WE ALL KNOW, AMERICANS UNITED TO



- 1 REMEMBER THOSE THAT DIED FROM THE DESPICABLE TERRORIST ATTACKS
- 2 AND DECLARED WAR ON GLOBAL TERRORISM. ON THIS DAY, WE
- 3 RECOGNIZE AND HONOR ALL AMERICANS, ALLIES AND FRIENDS, WHO
- 4 SEEK AN END TO TERRORISM AND WORK FOR PEACE. SEPTEMBER 11TH
- 5 WILL BE A DAY TO RECREATE THAT SPIRIT OF UNITY, COMPASSION AND
- 6 SELFLESSNESS DEMONSTRATED IN THE AFTERMATH OF THE 2001
- 7 ATTACKS. WE REAFFIRM OUR COMMITMENT TO THE OBLIGATIONS OF
- 8 CITIZENSHIP AND SUPPORTING THE GALLANT MEMBERS OF OUR ARMED
- 9 FORCES, AMERICA'S FIRST RESPONDERS, AND THOSE THAT CONTINUE TO
- 10 SERVE THE NATION IN OTHER WAYS BOTH AT HOME AND ABROAD. SO ON
- 11 BEHALF OF MY COLLEAGUES AND THE BOARD, WE'D LIKE TO PRESENT
- 12 THIS SCROLL TO STEVE, RECOGNIZING SEPTEMBER 11TH, 2009, AS THE
- 13 NATIONAL DAY OF SERVICE AND REMEMBRANCE AND URGE ALL OF OUR
- 14 COUNTY RESIDENTS TO PARTICIPATE IN CEREMONIES HONORING THOSE
- 15 IN UNIFORMS, PROTECTING OUR FREEDOM AND TO VOLUNTARILY GIVE
- 16 THEIR TIME TO HELP OTHERS IN NEED. AND THAT'S ALL THE WRITTEN
- 17 PIECE OF THIS. BUT ON A PERSONAL NOTE, I'VE HAD THE
- 18 OPPORTUNITY TO WORK WITH U.S. VETS ON NUMEROUS OCCASIONS AND
- 19 IN NUMEROUS CAPACITIES. AND WHAT THEY DO DOWN THERE IS AN
- 20 INCREDIBLE RESPECT FOR THOSE WHO HAVE SERVED OUR NATION. AND
- 21 THERE'S A LOT OF HURTING VETERANS THERE THROUGHOUT OUR GREAT
- 22 COUNTY, AND U.S. VETS JUST DOES A MARVELOUS JOB DOWN ON LONG
- 23 BEACH. STEVE, AS WE RECOGNIZE THIS NATIONAL DAY OF SERVICE AND
- 24 REMEMBRANCE, WE ALSO WANT TO CONTINUE TO THANK YOU AND U.S.
- 25 VETS FOR ALL YOU DO ON BEHALF OF OUR VETERANS. [APPLAUSE.]



1

- 2 STEVE PECK: THANK YOU, SUPERVISOR KNABE. SUPERVISOR KNABE
- 3 REALLY HAS BEEN A SPECIAL FRIEND TO US. PARTIALLY IN THANKS
- 4 FOR ALL THAT HELP THAT HE HAS GIVEN US, ON NOVEMBER 6TH, WE'RE
- 5 HAVING A LUNCHEON, WE'RE HONORING THOSE WHO AND HONORING
- 6 SUPERVISOR KNABE FOR ALL THE WORK HE'S DONE. WE'VE BEEN DOING
- 7 THIS WORK FOR 16 YEARS. WE FEEL A SPECIAL URGENCY. 18 VETERANS
- 8 EVERY DAY ARE COMMITTING SUICIDE IN THIS COUNTRY. SO WE NEED
- 9 TO REACH OUT TO THE YOUNG VETERANS FROM IRAQ AND AFGHANISTAN,
- 10 PROVIDE THEM THE HOUSING, THE JOB SERVICES, GET THEM BACK INTO
- 11 HIGHER EDUCATION SO THAT THEY CAN REJOIN SOCIETY. WE'RE ALSO
- 12 REACHING OUT TO FEMALE VETERANS, MORE OF THEM THAN EVER BEFORE
- 13 ARE SERVING. AND OUR PROGRAM DOWN IN LONG BEACH IS A MODEL
- 14 NATIONWIDE. SO WE APPRECIATE THIS RECOGNITION AND THE
- 15 RECOGNITION IT BRINGS TO THE VETERANS THAT WE SERVE. THANK
- 16 YOU. [APPLAUSE.]

17

- 18 SUP. KNABE, CHAIRMAN: OKAY. SUPERVISOR MOLINA, YOU'RE UP
- 19 FIRST.

- 21 SUP. MOLINA: I'M UP FIRST? ALL RIGHT. I THINK I HELD ITEM NO.
- 22 45. AND THIS IS A SETTLEMENT. AND I DON'T HAVE A PROBLEM WITH
- 23 THE SETTLEMENT ON THIS, BUT I'M CONCERNED ABOUT THE CORRECTIVE
- 24 ACTION. SO I HAVE A MOTION THAT I'D LIKE TO PUT IN WITH REGARD
- 25 TO THIS. "IN THE PAST YEAR, THIS BOARD HAS SETTLED SEVERAL



- 1 DISABILITY DISCRIMINATION CLAIMS AGAINST THE COUNTY FOR
- 2 SEVERAL HUNDRED THOUSAND DOLLARS EACH. THE COUNTY WAS SUED FOR
- 3 VIOLATING THE STATE FAIR EMPLOYMENT AND HOUSING ACT AND THE
- 4 FEDERAL AMERICANS WITH DISABILITIES ACT. THE PROBATION
- 5 DEPARTMENT HAS DEVELOPED ONE CORRECTIVE ACTION PLAN TO ADDRESS
- 6 THE DEFICIENCIES IN THEIR RETURN TO WORK UNIT AND REGARDING
- 7 COMPLIANCE WITH THE REQUIRED INTERACTIVE PROCESS. TO DATE, WE
- 8 HAVE NOT EVALUATED WHETHER THIS PLAN TRULY ADDRESSES THE
- 9 DEFICIENCIES IN THE DEPARTMENT THAT HAVE RESULTED IN THESE
- 10 CLAIMS BEING FILED AND THE COUNTY HAVING LIABILITY AND WE HAVE
- 11 NOT EVALUATED WHETHER THIS PLAN SHOULD BE IMPLEMENTED TO OTHER
- 12 COUNTY DEPARTMENTS. I THEREFORE MOVE THE C.E.O., RISK MANAGER
- 13 DO THE FOLLOWING REPORT AND BRING IT BACK TO THE BOARD WITHIN
- 14 30 DAYS: EVALUATE THE EFFECTIVENESS OF THE PROBATION
- 15 DEPARTMENT'S EXISTING RETURN TO WORK EFFORT INCLUDING THE
- 16 CHANGES PROPOSED IN THIS CORRECTIVE ACTION PLAN. THE REVIEW
- 17 SHOULD INCLUDE AN ASSESSMENT OF THE EXISTING DEPARTMENTAL
- 18 RIGHT TO WORK PROCESSES, STAFFING, OUALIFICATIONS, TRAINING
- 19 AND A REVIEW OF THE 10 PERCENT OF THE EXISTENT INVENTORY TO
- 20 OPEN RIGHT TO WORK CASES TO EVALUATE IF THE CURRENT CASELOAD
- 21 IS BEING MANAGED IN ACCORDANCE TO THE CURRENT STANDARDS.
- 22 SECONDLY, TO PROVIDE AN INVENTORY OF THE OPEN RIGHT TO WORK
- 23 CASES WITH THE PROBATION DEPARTMENT TO DETERMINE IF THEY HAVE
- 24 COMPLIED WITH THIS CORRECTIVE ACTION AND ALL THE FEDERAL AND
- 25 STATE REQUIREMENTS AND TAKE IMMEDIATE STEPS TO BECOME



- 1 COMPLIANT, DEVELOP AN AUDIT ASSESSMENT PROCESS BASED ON THIS
- 2 REVIEW THE C.E.O., THE AUDITOR-CONTROLLER AND THE DEPARTMENT
- 3 OF HUMAN RESOURCES CAN CONDUCT SIMILAR EXERCISES WITH THE
- 4 OTHER DEPARTMENTS AS NEEDED TO PROVIDE A PROACTIVE STRATEGY IN
- 5 ADDRESSING THE INCREASE IN DISABILITY DISCRIMINATION CLAIMS IN
- 6 ALL OF THE COUNTY DEPARTMENTS." SO I ADD THIS TO THIS CLAIM
- 7 SETTLEMENT. THAT THEY DO THIS REPORT. BUT I MEAN THAT WE
- 8 APPROVE THIS, BUT ALSO WE GET THIS REPORT. [INAUDIBLE]

10 SUP. MOLINA: YES.

9

11

13

12 SUP. KNABE, CHAIR: SECONDED. WITHOUT OBJECTION, SO ORDERED.

14 SUP. MOLINA: ALL RIGHT. THE OTHER ITEM THAT I HAVE-- AND MAYBE

- 15 I CAN DO-- DO YOU HAVE IT? OH, I DO HAVE IT HERE. I HAVE A
- 16 MOTION. AND AS I GO THROUGH IT, I HOPE YOU'LL UNDERSTAND THE
- 17 URGENCY OF THIS THAT I'D LIKE TO INTRODUCE. "WE HAVE VERY
- 18 RECENTLY LEARNED THAT DEVELOPERS OF THE PROPOSED FOOTBALL
- 19 STADIUM AND ENTERTAINMENT COMPLEX IN THE CITY OF INDUSTRY MAY
- 20 SEEK A CHANGE IN STATE LAW THAT WOULD EXEMPT THE PLANNING,
- 21 CONSTRUCTION AND OPERATION OF THE FACILITY FROM THE CALIFORNIA
- 22 ENVIRONMENTAL QUALITY ACT. WE'VE BEEN ADVISED TODAY BY THE
- 23 CHIEF EXECUTIVE OFFICER THAT IF THE LEGISLATION IS INTRODUCED,
- 24 IT MUST BE PASSED BY THIS FRIDAY SEPTEMBER THE 11TH. WHILE
- 25 THERE ARE MANY REASONS TO SUPPORT THE STADIUM IN LOS ANGELES



- 1 COUNTY, THERE ARE JUST AS MANY REASONS TO ENSURE THAT THE
- 2 PROJECT COMPLIES WITH THE SAME ENVIRONMENTAL REGULATIONS THAT
- 3 GOVERN VIRTUALLY ALL PROJECTS IN CALIFORNIA. HOSPITALS, POLICE
- 4 STATIONS, FREEWAYS AND ALL SORTS OF VALUABLE PROJECTS MANAGED
- 5 TO BE BUILT WITHOUT THE NECESSITY OF C.E.Q.A. EXEMPTIONS.
- 6 C.E.Q.A., ENACTED BY THE LEGISLATURE IN 1970, IS A PRIMARY
- 7 STATE LAW THAT EXISTS BOTH TO INFORM THE PUBLIC ABOUT
- 8 SIGNIFICANT ENVIRONMENTAL EFFECTS OF PROPOSED PROJECTS AND TO
- 9 IDENTIFY WAYS THAT ENVIRONMENTAL IMPACTS CAN BE MITIGATED ONCE
- 10 IDENTIFIED. THE LEGISLATURE HAS HISTORICALLY BEEN VERY
- 11 RELUCTANT TO GRANT ANY PROJECT AN EXEMPTION. IF SUCH AN
- 12 EXEMPTION WERE WARRANTED, IT SHOULD HAVE THE BENEFIT OF A
- 13 THOROUGH PUBLIC REVIEW AND ANALYSIS. CLEARLY SUCH A TOUGH
- 14 STANDARD CANNOT BE ACHIEVED IN THE WANING FEW DAYS OF THE
- 15 LEGISLATIVE SESSION. I THEREFORE MOVE THAT THE BOARD OF
- 16 SUPERVISORS FIND THAT THIS MOTION IS URGENT IN THAT
- 17 INFORMATION CONCERNING THIS MATTER WAS RECEIVED AFTER THE
- 18 POSTING OF THE SEPTEMBER 8TH, 2009 AGENDA, AND THAT ACTION IS
- 19 REOUIRED AND PRIOR TO THE NEXT REGULARLY SCHEDULED BOARD
- 20 MEETING. I FURTHER MOVE THAT BOARD OF SUPERVISORS INSTRUCT OUR
- 21 LEGISLATIVE ADVOCATES TO OPPOSE ANY LEGISLATION THAT WOULD
- 22 GRANT THE PROPOSED INDUSTRY FOOTBALL STADIUM AND ENTERTAINMENT
- 23 COMPLEX AN EXEMPTION FROM THE LONG-ESTABLISHED REQUIREMENTS OF
- 24 THE CALIFORNIA ENVIRONMENTAL QUALITY ACT. "IT IS AN URGENCY.
- 25 AGAIN, IT HAS NOT BEEN PUT INTO A BILL. UNFORTUNATELY, WE'VE



- 1 SEEN VARIOUS ATTEMPTS AT DIFFERENT EFFORTS THROUGH THE
- 2 REDEVELOPMENT LAWS OR OTHER KINDS OF ISSUES, AND SO THAT'S WHY
- 3 WE NEED TO HAVE AN URGENCY MOTION. AND UNFORTUNATELY,
- 4 HOPEFULLY IT WON'T HAPPEN, BUT I THINK WE NEED TO LET
- 5 EVERYBODY KNOW THAT THAT WOULD NOT BE ACCEPTABLE. I THINK MOST
- 6 OF US WOULD NOT OPPOSE HAVING AN N.F.L. TEAM HERE, HAVING A
- 7 FOOTBALL STADIUM AND THE ENTERTAINMENT COMPLEX THAT HAS BEEN
- 8 PROPOSED. I'VE HAD AN OPPORTUNITY TO SEE VARIOUS MODELS OF IT.
- 9 I KNOW THERE ARE PEOPLE THAT SUPPORT IT, MAYBE THOSE THAT
- 10 OPPOSE IT, AS WELL. WE KNOW THAT SOME OF THE CITIES HAVE BEEN
- 11 SUPPORTIVE. AND SOME OF THEM WILL TAKE LEGAL ACTION. BUT THE
- 12 MOST IMPORTANT PART OF THIS IS NOT TAKING ONE SIDE OVER THE
- 13 OTHER, BUT TO LET THEM KNOW CLEARLY THEY SHOULDN'T GET ANY
- 14 EXEMPTION ON THE C.E.Q.A. REQUIREMENTS. AGAIN, C.E.Q.A. IS
- 15 THERE TO MITIGATE ANY ISSUES OF TRAFFIC, NOISE AND ALL OF THE
- 16 OTHER RELATED ISSUES. AND SO CONSEQUENTLY, I WOULD ASK FOR
- 17 YOUR APPROVAL. AND HOPEFULLY LET THEM KNOW THAT THIS IS
- 18 SOMETHING THAT WOULD NOT BE ACCEPTABLE IN L.A. COUNTY.

20 SUP. KNABE, CHAIRMAN: OKAY. COUNSEL, URGENCY? I DON'T SEE A

- 21 PROBLEM SINCE IT HAS COME SINCE THE POSTING.
- 23 ROBERT KALUNIAN, COUNSEL: THE URGENCY IS A FOUR-VOTE TO PUT ON
- 24 THE AGENDA, AND TO PASS IT IS A THREE-VOTE.

25

19



- 1 SUP. KNABE, CHAIRMAN: THAT'S PART OF HER MOTION, AS WELL, THE
- 2 URGENCY. IS THERE A SECOND? WITHOUT OBJECTION, SO ORDERED.

3

- 4 SUP. MOLINA: YOU WANT TO GIVE THEM AN EXEMPTION? WELL, THAT'S
- 5 JUST THE ISSUE. THEY DID DO THE E.I.R., BUT THERE IS A GROUP
- 6 OF PEOPLE THAT AT THIS TIME ARE OBJECTING TO IT AND ARE ASKING
- 7 FOR ADDITIONAL MITIGATIONS. IF THEY GET THE EXEMPTION, THEY
- 8 WILL NOT HAVE TO RESPOND TO THESE INDIVIDUALS. AND AGAIN
- 9 THAT'S LIKE ALL C.E.Q.A., LET IT GO THROUGH THE PROCESS. I
- 10 THINK THESE ISSUES CAN BE MITIGATED. BUT TO CIRCUMVENT THE
- 11 PROCESS IS SHAMEFUL IN ANY PART OF THE STATE, FOR ANY PROJECT.
- 12 THEY HAVE GONE, SO FAR. THEY JUST HAVEN'T COMPLETED ALL
- 13 ASPECTS OF IT. SO THIS WOULD EXEMPT THEM FROM EVEN HAVING TO
- 14 RESPOND TO THOSE PEOPLE WHO HAVE OBJECTED. BUT, AGAIN, IT'S
- 15 YOUR CHOICE.

16

- 17 SUP. KNABE, CHAIRMAN: SO WE HAVE ONE OBJECTION. DOES IT NEED
- 18 FOUR VOTES?

19

20 CLERK SACHI HAMAI: FOR THE URGENCY, YOU NEED FOUR VOTES.

21

22 SUP. MOLINA: I'M SORRY?

- 24 SUP. KNABE, CHAIRMAN: DOES IT TAKE FOUR VOTES TO PASS THE
- 25 ITEM?



1 ROBERT KALUNIAN, COUNSEL: FOUR VOTES FOR THE URGENCY, THREE 2 3 VOTES TO PASS. 4 5 SUP. RIDLEY-THOMAS: FOR IT TO BE TAKEN UP. 6 7 ROBERT KALUNIAN, COUNSEL: CORRECT. 8 9 SUP. RIDLEY-THOMAS: AND THEN THERE'S AN ADDITIONAL VOTE THAT IS TAKEN THAT REQUIRES THREE VOTES. 10 11 ROBERT KALUNIAN, COUNSEL: CORRECT. 12 13 SUP. KNABE, CHAIRMAN: OKAY. WE HAVE FOUR VOTES FOR URGENCY. 14 AND THEN ON THE ITEM ITSELF? WE HAVE ONE OBJECTION. PASSES 3-15 16 1. OKAY. SUPERVISOR RIDLEY-THOMAS, YOU'RE UP. 17 18 SUP. RIDLEY-THOMAS: THANK YOU, MR. CHAIRMAN. 19

22

23 SUP. MOLINA: NO. SUPERVISOR RIDLEY-THOMAS. SORRY.

ADJOURNMENTS, SUPERVISOR MOLINA?

SUP. KNABE, CHAIRMAN: EXCUSE ME, DID YOU HAVE ANY

24

20



- 1 SUP. RIDLEY-THOMAS: THANK YOU VERY MUCH, MR. CHAIRMAN. IN WHAT
- 2 ORDER WOULD YOU LIKE US TO PROCEED? ADJOURNMENTS OR READ-INS
- 3 OR WHAT'S YOUR PLEASURE?

4

5 SUP. KNABE, CHAIRMAN: PROCEED. ADJOURNMENTS WOULD BE FINE.

6

- 7 SUP. RIDLEY-THOMAS: THANK YOU. I ASK THAT YOU ADJOURN-- THAT
- 8 WE ADJOURN IN MEMORY OF THE YVONNE WASHINGTON, SECOND DISTRICT
- 9 RESIDENT, WHO RECENTLY PASSED. BORN IN THE GREAT STATE OF
- 10 VIRGINIA 1939. SISTER WASHINGTON MOVED WITH HER HUSBAND TO LOS
- 11 ANGELES IN 1965. SHE WORKED AS A COSMETOLOGIST, OPENING A
- 12 BEAUTY SALON IN 1967. IN 1978, SHE STARTED A MINISTRY WITH HER
- 13 HUSBAND IN THEIR INGLEWOOD HOME, WHICH SOON BECAME CHRISTIAN'S
- 14 COMMUNITY CENTER. SHE WILL BE REMEMBERED FOR HER GRACE, HER
- 15 DEDICATION AND ON THE UNCONDITIONAL LOVE OF THOSE AROUND HER.
- 16 SHE LEAVES TO CHERISH HER MEMORY, HER HUSBAND WILL, THREE
- 17 CHILDREN: THOMAS, TIMOTHY AND JOY AND A HOST OF FAMILY,
- 18 FRIENDS AND MEMBERS OF THE CHRISTIANS COMMUNITY CENTER. WE
- 19 GIVE A SPECIAL ACKNOWLEDGMENT TO HER HUSBAND, BISHOP WILL T.
- 20 WASHINGTON. THANK YOU, MR. CHAIRMAN, AND COLLEAGUES.

21

22 SUP. KNABE, CHAIRMAN: SO ORDERED.



- 1 SUP. RIDLEY-THOMAS: MAY I THEN PROCEED TO READ IN A MATTER?
- 2 AND THEN I THINK WE HAVE ONE ITEM THAT WE ARE HOLDING, THAT
- 3 WOULD BE ITEM NO. 36.

4

5 SUP. KNABE, CHAIRMAN: OKAY.

- 7 SUP. RIDLEY-THOMAS: FIRST "ON THE 18TH OF LAST MONTH, THAT IS
- 8 AUGUST, THE BOARD MADE IT CLEAR THAT IT IS COMMITTED TO
- 9 PROVIDING OUALITY HEALTHCARE SERVICES ON THE M.L.K. MEDICAL
- 10 CENTER SITE BY APPROVING THE M.L.K. CAPITAL PROJECT PROGRAM AS
- 11 OUTLINED IN THE C.E.O.'S MEMO DATED AUGUST THE 18TH. IT IS
- 12 ANTICIPATED THAT THE COUNTY WILL INCUR PROJECT EXPENDITURES
- 13 PURSUANT TO THE APPROVAL OF THE PARTNERSHIP AGREEMENT WITH THE
- 14 UNIVERSITY OF CALIFORNIA AND THE FINAL CAPITAL FINANCING PLAN.
- 15 I WANT TO UNDERSCORE THAT IT IS CRITICAL THAT THE BOARD
- 16 PROTECT ITS ABILITY TO FULLY LEVERAGE BONDS AVAILABLE THROUGH
- 17 THE AMERICAN RECOVERY REINVESTMENT ACT, OFTEN REFERRED TO AS
- 18 THE STIMULUS RESOURCES, TO SUPPORT ITS EFFORT AS IT WAITS FOR
- 19 THE REGIONS TO TAKE ACTION ON THE M.L.K. HOSPITAL PROPOSAL.
- 20 AMONG OTHER THINGS, A.R.R.A. FUNDING ELIGIBILITY DEADLINES
- 21 REQUIRE THE COUNTY TO FINALIZE THE DESIGN OF THE MULTI SERVICE
- 22 AMBULATORY CARE CENTER, NAMELY THE M.A.C.C., BY DECEMBER 2010.
- 23 I THEREFORE MOVE THAT THE C.E.O. AND THE DEPARTMENT OF PUBLIC
- 24 WORKS REPORT BACK TO THE BOARD ON SEPTEMBER THE 15TH ON ACTION
- 25 STEPS THE BOARD MUST TAKE TO ENSURE THE DESIGN OF THE M.A.C.C.



- 1 IS COMPLETED IN TIME FOR THE COUNTY TO FULLY QUALIFY FOR
- 2 A.R.R.A. FUNDS TO SUPPORT ITS POTENTIAL REBUILD. I SO MOVE.

3

- 4 SUP. KNABE, CHAIRMAN: OKAY. MOVED BY SUPERVISOR RIDLEY-THOMAS.
- 5 THE CHAIR WILL SECOND. ARE THERE ANY OBJECTIONS? SO ORDERED.

6

7 SUP. RIDLEY-THOMAS: AND FINALLY, MR. CHAIR, ITEM NO. 36.

8

- 9 SUP. KNABE, CHAIRMAN: OKAY. YOU HELD IT AS WELL AS WE HAVE A
- 10 COUPLE MEMBERS OF THE PUBLIC. ARNOLD SACHS AND DR. CLAVREUL.

11

- 12 DR. GENEVIEVE CLAVREUL: GOOD AFTERNOON, DR. GENEVIEVE
- 13 CLAVREUL. I JUST WONDERED IF THOSE REPAIRS ARE THE SAME ONES
- 14 WE FINANCED A COUPLE OF YEARS AGO? IT WAS VERY LARGE AMOUNT OF
- 15 MONEY ALLOCATED TO CHANGE THE SURGICAL SUITE AT HARBOR-
- 16 U.C.L.A. I JUST WONDERED IF THAT'S PART OF THE SAME REPAIR? OR
- 17 HAVE THOSE PREVIOUS REPAIRS BEEN DONE, AND THAT'S IN ADDITION
- 18 TO IT? WHAT ARE WE TALKING ABOUT? BECAUSE ON NUMEROUS
- 19 OCCASIONS, WE WERE TOLD THAT THE REPAIR ON THE O.R.S HAVE BEEN
- 20 STARTED BY MISS BURKE. AND WHEN WE TALKED TO HOSPITAL
- 21 INDIVIDUALS, THEY SAID NO THEY HAVEN'T EVER BEEN DONE. SO I
- 22 WOULD LIKE A CLARIFICATION ON THIS, IF THIS IS PART OF THE
- 23 PREVIOUS MONEY ALLOCATED OR IT'S A NEW AMOUNT OF MONEY.



- 1 SUP. KNABE, CHAIRMAN: WE COULD HAVE SOMEBODY FROM STAFF. BILL,
- 2 CAN YOU ANSWER THAT QUESTION? BECAUSE AS I UNDERSTAND THIS
- 3 ITEM, IT'S THE REPLACEMENT PROJECT, NOT THE REPAIR PROJECT.

4

5 C.E.O. FUJIOKA: YOU'RE RIGHT. IT IS THE REPLACEMENT PROJECT.

6

7 SUP. KNABE, CHAIRMAN: NOT THE REPAIR PROJECT.

8

9 C.E.O. FUJIOKA: WHAT WAS THE ISSUE?

10

- 11 DR. GENEVIEVE CLAVREUL: IT WAS MULTIPLE MILLIONS ALLOCATED A
- 12 COUPLE OF YEARS AGO TO BUILD NEW SURGICAL SUITES INSIDE
- 13 HARBOR- U.C.L.A. CONSISTENTLY WE WERE TOLD THE RENOVATION HAD
- 14 BEEN STARTED.

15

- 16 C.E.O. FUJIOKA: I MISSPOKE. I WAS DISTRACTED. I WAS LOOKING AT
- 17 SOMETHING ELSE FOR ANOTHER OFFICE. IT IS THE REPLACEMENT OF
- 18 THE SURGICAL SUITE.

- 20 DR. GENEVIEVE CLAVREUL: TWO YEARS AGO WE ALLOCATED MILLIONS OF
- 21 DOLLARS TO DO THAT. WHERE HAS THAT MONEY GONE? NONE HAVE EVER
- 22 BEEN USED? OR WHAT ARE WE TALKING ABOUT? BECAUSE ON MULTIPLE
- 23 OCCASIONS WE WERE TOLD THAT REPAIR HAD BEEN STARTED,
- 24 RENOVATION HAD BEEN STARTED. WHEN WE PERSONALLY, I MET WITH
- 25 PEOPLE AT THE HOSPITAL TELLING ME NO REPAIRS WENT ON.



1

- 2 C.E.O. FUJIOKA: THE MONEY STILL SITS IN OUR CAPITAL PROJECTS
- 3 DESIGNATION.

4

- 5 DR. GENEVIEVE CLAVREUL: THE SAME MONEY ALLOCATED TWO YEARS
- 6 AGO.

7

8 C.E.O. FUJIOKA: YES.

9

- 10 SUP. KNABE, CHAIRMAN: ONE PART OF THAT, TOO, WAS FOR E.R.
- 11 OVERCROWDING. THIS IS THE ACTUAL SEISMIC RETROFIT.

12

13 C.E.O. FUJIOKA: YES.

14

15 SUP. KNABE, CHAIRMAN: ARNOLD.

16

- 17 ARNOLD SACHS: YES, GOOD AFTERNOON, THANK YOU. ARNOLD SACHS.
- 18 YOU KNOW THE QUESTION I WILL ASK.

19

- 20 SUP. KNABE, CHAIRMAN: ARE THERE M.T.A. CONNECTIONS TO HARBOR-
- 21 U.C.L.A.?

- 23 ARNOLD SACHS: THERE IS PROBABLY M.T.A. CONNECTIONS. I BELIEVE
- 24 THERE ARE. LINE 205 GOES RIGHT DOWN VERMONT AVENUE. BUT MORE
- 25 IMPORTANTLY, IS THERE A HELICOPTER PAD THAT WILL BE PART OF



- 1 THE NEW CONSTRUCTION? AND WILL THE EXHAUST VENTS FOR THE NEW
- 2 CONSTRUCTION BE SO PLACED AS TO NOT INTERFERE WITH THE
- 3 OPERATIONS OF THAT HELICOPTER PAD? AND ALSO AT SAID HARBOR-
- 4 U.C.L.A., THEY JUST OPENED UP, I BELIEVE LAST YEAR, A NEW
- 5 MEDICAL OFFICE BUILDING WITHOUT THE I.T. CONNECTIONS FOR THE
- 6 STAFF TO WORK IN. THEY WERE EXCLUDED FROM THE CONSTRUCTION. SO
- 7 THAT THOSE TWO POINTS WILL BE COVERED IN THE CONSTRUCTION FOR
- 8 THIS REPLACEMENT PROJECT SO AS NOT TO COME BACK AND HAVE AN
- 9 ARTICLE STATING THAT A OR B DID NOT OCCUR. THANK YOU.

10

- 11 SUP. KNABE, CHAIRMAN: THANK YOU. THANK YOU FOR THE FRIENDLY
- 12 REMINDER. BY THE WAY, THE HELIPAD WILL BE LOCATED AWAY FROM
- 13 THE HOSPITAL. SUPERVISOR RIDLEY-THOMAS?

- 15 SUP. RIDLEY-THOMAS: IT'S ANOTHER MODE OF TRANSPORTATION, MR.
- 16 CHAIR. LET ME SEIZE THE OPPORTUNITY TO APPLAUD THE BOARD FOR
- 17 RESPONDING TO THE INCREASED DEMAND FOR HIGH QUALITY EMERGENCY
- 18 AND TRAUMA SERVICES FOR ALL OF THE COUNTY, FOR ALL THE
- 19 RESIDENTS OF THE COUNTY OF LOS ANGELES. SOME WILL RECALL THAT
- 20 IT WAS IN DECEMBER OF 2001 THAT THE BOARD APPROVED THE NEEDS
- 21 OF VALIDATION REPORT FOR HARBOR-U.C.L.A. MEDICAL CENTER,
- 22 SURGERY, EMERGENCY PLACEMENT. AND THIS WAS PREPARED BY
- 23 HAMILTON CLO ASSOCIATES. HARBOR-U.C.L.A. MEDICAL CENTER'S
- 24 WORKLOAD AND SERVICE AND WORK DEMAND HAVE IN FACT FAR EXCEEDED
- 25 PROJECTED WORKLOAD PROJECTIONS MADE IN THAT REPORT. OVERALL,



- 1 SURGICAL WORKLOAD CONTINUES TO RISE. THE TREND OF SURGICAL
- 2 CASES HAS INCREASED OVER THE PAST 10 FISCAL YEARS. WE TAKE
- 3 NOTE OF THAT. THE DEPARTMENT AND HARBOR-U.C.L.A.'S STAFF
- 4 SHOULD BE APPLAUDED FOR INCREASING THEIR PRODUCTIVITY THROUGH
- 5 OPERATING EFFICIENCIES AND EXTENDED HOURS OF OPERATION. THE
- 6 FACT REMAINS, HOWEVER, THAT THERE IS CURRENTLY INSUFFICIENT
- 7 FUNCTIONAL SPACE. IN ADDITION, ANTIQUATED FACILITIES RESULTED
- 8 IN SERVICE DISRUPTIONS RESULTING FROM THINGS SUCH AS PLUMBING
- 9 LEAKS, ELECTRICAL OUTAGES, H.V.A.C. CHALLENGES, ALL OF THE
- 10 THINGS THAT WE KNOW HAVE TO BE MADE RIGHT IN ORDER TO PROVIDE
- 11 THE QUALITY OF CARE THAT WE WANT TO SEE HAPPEN. SO THIS
- 12 CAPITAL INVESTMENT DEMONSTRATES YET AGAIN THE BOARD'S
- 13 COMMITMENT ABOUT SUPPORTING EMERGENCY CARE NEEDS OF THE
- 14 RESIDENTS OF THIS COUNTY THROUGH STATE-OF-THE-ART FACILITIES
- 15 FOR OUALITY CARE. HARBOR-U.C.L.A.'S CURRENT EMERGENCY
- 16 DEPARTMENT IS APPROXIMATELY 25,000, ARNOLD AND GENEVIEVE,
- 17 SQUARE FEET WITH 42 BAYS. THE NEW E.D. WILL BE APPROXIMATELY
- 18 75,000 SOUARE FEET WITH 80 BAYS. AND WE WILL MOVE FROM NINE
- 19 OPERATING ROOMS TO 16. AND THIS FACILITY WILL ADD VALUE TO THE
- 20 ENTIRETY OF THE COUNTY OF LOS ANGELES. AGAIN, THE BOARD IN ITS
- 21 ENTIRETY OUGHT TO BE COMMENDED FOR MOVING THIS FORWARD BECAUSE
- 22 OUR ENTIRE OBJECTIVE IS TO PROVIDE A STRONGER, MORE SECURE
- 23 SAFETY NET FOR THE PEOPLE OF THE COUNTY OF LOS ANGELES. MR.
- 24 CHAIR, THANK YOU FOR YOUR LEADERSHIP. AND I SIMPLY THOUGHT
- 25 THAT WAS WORTHY OF PUNCTUATING SO WE COULD HAVE A BROADER AND



- 1 DEEPER LOOK OF WHAT'S HAPPENING IN HEALTH SERVICES IN OUR
- 2 COUNTY.

3

- 4 SUP. KNABE, CHAIRMAN: I APPRECIATE THOSE COMMENTS, SUPERVISOR
- 5 RIDLEY-THOMAS. THIS IS A HUGE DEAL. WE'VE BEEN WORKING ON THIS
- 6 FOR A LONG TIME.

7

8 SUP. RIDLEY-THOMAS: LONG TIME.

9

- 10 SUP. KNABE, CHAIRMAN: IT'S A GREAT STEP FORWARD. SO I
- 11 APPRECIATE THE KIND REMARKS.

12

13 SUP. RIDLEY-THOMAS: THANK YOU.

14

- 15 SUP. KNABE, CHAIRMAN: WITH THAT, MOVED BY SUPERVISOR RIDLEY-
- 16 THOMAS, THE CHAIR WILL SECOND. WITHOUT OBJECTION, SO ORDERED.
- 17 ANYTHING ELSE, SUPERVISOR RIDLEY-THOMAS? ANY OTHER ITEMS?

18

19 SUP. RIDLEY-THOMAS: THAT WILL SUFFICE. THANK YOU MR. CHAIRMAN.

20

21 SUP. KNABE, CHAIRMAN: SUPERVISOR YAROSLAVSKY?

- 23 SUP. YAROSLAVSKY: I HAVE NO ADJOURNING MOTIONS, BUT I WAS
- 24 HOLDING ONE ITEM. ITEM 35, THANK YOU. AND I JUST WANTED TO
- 25 READ IN A MOTION TO AMEND IT. "OF THE PROPOSED \$45,384,000



- 1 REFURBISHMENT OF THE TEN-STORY BOB HOPE PATRIOTIC HALL
- 2 BUILDING WITH 85,276 GROSS SQUARE FEET WILL RESULT IN 41,000
- 3 SQUARE FEET OF USABLE SPACE, ABOUT 48 PERCENT OF THE BUILDING.
- 4 CURRENT PLANS INDICATED THAT THE AUDITORIUM, KITCHEN, DINING
- 5 ROOM AND GYM CONSTITUTED LITTLE OVER 15,000 FEET OF THE USABLE
- 6 SPACE. VETERANS ORGANIZATIONS ARE ASSIGNED 11,000 SQUARE FEET.
- 7 THE REMAINING 14,000 FEET OF USABLE SPACE IS DESIGNATED AS
- 8 UNASSIGNED AND LABELED FOR COUNTY OFFICE AREAS AND COUNTY
- 9 CONFERENCE AND MEETING AREAS. I THEREFORE MOVE THAT THE BOARD
- 10 INSTRUCT THE CHIEF EXECUTIVE OFFICER TO REPORT BACK TO THE
- 11 BOARD OF SUPERVISORS WITHIN 60 DAYS WITH A PROPOSED PLAN TO
- 12 UTILIZE ALL THE USABLE SPACE WITH A PREFERENCE GIVEN TO DIRECT
- 13 AND/OR RELATED SERVICES FOR VETERANS."
- 15 SUP. KNABE, CHAIRMAN: I WILL SECOND THAT. BEING NO OBJECTIONS,
- 16 THE ITEM IS APPROVED AS AMENDED.

14

17

19

21

- 18 SUP. YAROSLAVSKY: I HAVE NOTHING FURTHER.
- 20 SUP. KNABE, CHAIRMAN: YOU HAD NO ADJOURNMENTS?
- 22 SUP. YAROSLAVSKY: NO ADJOURNMENTS. NOT THIS WEEK.
- 24 SUP. KNABE, CHAIRMAN: I HAVE SEVERAL ADJOURNMENTS AND I ALSO
- 25 HAVE ADJOURNMENTS FOR SUPERVISOR ANTONOVICH. FIRST OF ALL, SAD



- 1 TO REPORT WE NEED TO ADJOURN IN MEMORY OF JANET ELLIOTT
- 2 MUMMEY-- ESQUIRE WHO PASSED AWAY ON SEPTEMBER 1ST. SHE WAS
- 3 APPOINTED TO THE LOS ANGELES COUNTY, SHE'S MY APPOINTEE TO THE
- 4 LOS ANGELES COUNTY COMMISSION FOR WOMEN. 1998, COMMISSIONER
- 5 MUMMEY ESTABLISHED AND CHAIRED THE OLDER WOMEN'S ISSUES
- 6 CONFERENCE AND COMMITTEE. SHE WORKED VERY HARD TO INCREASE THE
- 7 AWARENESS OF ISSUES AFFECTING OLDER AND MIDDLE AGED WOMEN,
- 8 INCLUDING BUT NOT LIMITED TO HEALTH, HOUSING, ELDER ABUSE,
- 9 LEGAL ISSUES AND SOCIAL SECURITY. IN 1999, COMMISSIONER MUMMEY
- 10 WAS ELECTED VICE PRESIDENT OF THE COMMISSION. IN ADDITION, SHE
- 11 HAS SERVED AS AN EDUCATION COMMITTEE MEMBER, ESTABLISHING FOR
- 12 PROCEDURES FOR THE COMMISSIONS GIRLS AT RISK SCHOLARSHIP
- 13 PROGRAM WHICH HAS AWARDED OVER \$220,000 IN EDUCATIONAL
- 14 SCHOLARSHIPS TO YOUNG GIRLS TO ASSIST IN FURTHERING THEIR
- 15 EDUCATION. SHE ALSO AUTHORED A LEGAL GUIDE FOR WIDOWS, A
- 16 VALUABLE RESOURCE PUBLISHED ANNUALLY FOR THE WOMEN OF LOS
- 17 ANGELES COUNTY. DURING COMMISSIONER MUMMEY'S ACTIVE YEARS
- 18 GOING BACK TO 1993 AS A MEMBER OF THIS COMMISSION, SHE
- 19 REMAINED IN THE FOREFRONT TO ADVOCATE FOR SOCIAL CHANGE, EQUAL
- 20 OPPORTUNITY, AND SHE WORKED TIRELESSLY TO IMPROVE THE LIVES OF
- 21 WOMEN AND THEIR CHILDREN. JANET IS SURVIVED BY HER THREE
- 22 CHILDREN, ELIZABETH, CHRISTINE AND ROBERT AND FOUR
- 23 GRANDCHILDREN. SHE WILL BE MISSED BY ALL WHO KNEW HER. AND I
- 24 KNOW THAT THE COMMISSION ON WOMEN WILL HAVE A HUGE VOID, AS
- 25 WELL. SO OUR THOUGHTS AND PRAYERS ARE WITH THE CHILDREN AND



- 1 GRANDCHILDREN. ALSO WE ADJOURN IN MEMORY OF MARILYN BINSKE OF
- 2 CERRITOS WHO PASSED AWAY RECENTLY. SHE IS SURVIVED BY HER
- 3 SISTER, FOUR CHILDREN AND SEVEN GRANDCHILDREN AND THREE GREAT
- 4 GRANDCHILDREN. ALSO THAT WE ADJOURN IN MEMORY OF WILLIAM CARR,
- 5 JR. WHO PASSED AWAY SEPTEMBER 1ST, TRAGICALLY AT THE AGE OF
- 6 49. HE WORKED AT HIS FATHER'S ARCO STATION AT BELLFLOWER
- 7 THROUGHOUT HIS HIGH SCHOOL YEARS. HE WAS A MECHANIC FOR THE
- 8 CITY OF BELLFLOWER AND BECAME A LOS ANGELES COUNTY FIREFIGHTER
- 9 IN 1998. HE ADVANCED TO A FIREFIGHTER SPECIALIST. HE WAS AN
- 10 ACTIVE MEMBER OF THE CALVARY BAPTIST CHURCH IN BELLFLOWER. HE
- 11 WILL BE MISSED BY HIS FAMILY AND FRIENDS. HE IS SURVIVED BY
- 12 HIS DAUGHTERS, KRISTA AND KLARISSA, MOTHER LOUAMI, SISTERS
- 13 SARAH, ROSE, RACHEL AND THREE NIECES. ALSO WE ADJOURN IN
- 14 MEMORY OF ROMMEL DE LOS REYES, A COUNTY EMPLOYEE FOR NEARLY 30
- 15 YEARS WHO WORKED FOR I.S.D., DIED SUDDENLY ON SEPTEMBER 3RD.
- 16 HE WAS 64 YEARS OLD, A BRAIN ANEURYSM. ROMMEL WAS A FRIENDLY,
- 17 DEDICATED EMPLOYEE WHO LOVED HIS WORK AND ALWAYS LOOKED
- 18 FORWARD AND ENJOYING BEING PART OF THE COUNTY TEAM. HE WAS A
- 19 MILITARY VETERAN WHO SERVED THE UNITED STATES AIR FORCE
- 20 RESERVE FOR 26 YEARS AND RETIRED IN 2005 FROM THE MARCH AIR
- 21 RESERVE BASE, AIR MOBILITY WING FORCE COMMAND. HE WILL BE
- 22 GREATLY MISSED BY ALL. HE IS SURVIVED BY HIS SISTER PEARL.
- 23 ALSO THAT WE ADJOURN IN MEMORY OF GEORGE WINFRED DEISTER A
- 24 LAKEWOOD RESIDENT WHO PASSED AWAY RECENTLY. HE WAS KNOWN AS A
- 25 HANDYMAN AND HELPED PEOPLE IN HIS CHURCH, COMMUNITY BUILDING



- I REPAIR AND THEIR HOMES. HE LOVED FAMILY HISTORY AND TRAVELED
- 2 WITH HIS WIFE TO PIECE TOGETHER INFORMATION ON DISTANT
- 3 RELATIVES. HE IS SURVIVED BY HIS WIFE OF 46 YEARS, FAY, FOUR
- 4 DAUGHTERS, DEANNA, DEBORAH, THERESA, SARAH, FIVE
- 5 GRANDCHILDREN, A BROTHER AND A SISTER. FINALLY THAT WE ADJOURN
- 6 IN MEMORY OF RUBY EMERSON, A LONG-TIME RESIDENT OF LAKEWOOD.
- 7 SHE WAS MARRIED TO HER HUSBAND GENE FOR 52 YEARS. SHE WILL BE
- 8 MISSED BY ALL. SHE IS SURVIVED BY HER SON LARRY AND MANY
- 9 COUSINS, NIECES AND NEPHEWS. SO ORDERED. THIS IS FOR
- 10 SUPERVISOR ANTONOVICH. FIRST OF ALL, HE WANTS TO ADJOURN IN
- 11 MEMORY OF JOHN STASSINOS, A RETIRED LIEUTENANT OF THE LOS
- 12 ANGELES COUNTY SHERIFF'S DEPARTMENT. HIS LAST ASSIGNMENT WAS
- 13 WITH THE COURT SERVICE DIVISION. MISSED BY FAMILY AND FRIENDS.
- 14 ALSO LILLIAN FLUOR, WAS A WIDOW TO JOHN ROBERT FLUOR, FORMER
- 15 C.E.O. OF THE FLOUR CORPORATION. ONE OF HER DELIGHTS WAS
- 16 PARTICIPATING WITH HER HUSBAND IN ALL UNIVERSITY OF SOUTHERN
- 17 CALIFORNIA EVENTS, WHETHER IT WAS REINFORCEMENT OF HIS ROLE OF
- 18 CHAIR OF THE BOARD OR CHEERING LOUDLY FOR THE FOOTBALL TEAM.
- 19 SHE WAS A STEADFAST AND LOYAL SUPPORTER. I'D LIKE TO JOIN IN
- 20 THAT ONE, PLEASE. ALSO THAT WE ADJOURN IN MEMORY OF SISTER
- 21 GENEVIEVE MARIE GAUGHAN. SISTER OF THE ST. JOSEPH FOR 70
- 22 YEARS. SHE IS SURVIVED BY FIVE NIECES AND ONE NEPHEW. AND
- 23 FINALLY WE ADJOURN IN MEMORY OF DEBORAH SUE SMITH WHO PASSED
- 24 AWAY ON SEPTEMBER 1ST. SHE WAS A CERTIFIED NURSE'S AIDE AND
- 25 WAS RECOGNIZED AS ONE OF THE BEST C.N.A.S IN THE FIELD. SHE



- 1 WAS ALSO DEDICATED MEMBER OF THE ANTELOPE VALLEY UNITED
- 2 PENTECOSTAL CHURCH. SHE WILL BE MISSED BY FAMILY AND ALL THOSE
- 3 THAT KNEW HER. SO ORDERED. FIRST OF ALL, WE WILL CALL UP ITEM
- 4 S-1, DR. CLAVREUL? PARDON ME? OKAY. WHILE WE'RE WAITING FOR
- 5 THAT, WE'LL CALL UP SANITATION DISTRICT, ITEM NO. 1. ARNOLD
- 6 SACHS. ARNOLD, WHILE YOU'RE HERE, ALSO ADDRESS ITEM 15 AND 31,
- 7 PLEASE, THANK YOU.

8

- 9 ARNOLD SACHS: THANK YOU, SIR. GOOD AFTERNOON. ARNOLD SACHS.
- 10 WHY DON'T I ADDRESS SANITATION DISTRICT AND 31 BECAUSE THEY'RE
- 11 VERY SIMILAR TO ME.

12

13 SUP. KNABE, CHAIRMAN: OKAY. AS WELL AS 15. YOU ALSO HELD 15.

- 15 ARNOLD SACHS: I'LL DO THAT AFTERWARDS. IT'S PRETTY AMAZING.
- 16 SOMETIMES YOU FIND THE ANSWERS TO SOME QUESTIONS IN SOME OF
- 17 THE WEIRDEST PLACES. REGARDING THE SANITATION DISTRICTS AND MY
- 18 CONTINUED COMPLAINT REGARDING THE SUNSHINE CANYON LANDFILL,
- 19 THE SANITATION AREA, I GUESS I FOUND AN ANSWER IN THE
- 20 SEPTEMBER 3RD L.A. TIMES ARTICLE. THIS ARTICLE DEALT WITH
- 21 "MADOFF LIES WEREN'T SCRUTINIZED." AND PART OF THE STORY, HE
- 22 WAS TESTIFYING IN FRONT OF THE SECURITIES EXCHANGE COMMISSION
- 23 COMMISSION IN 2006 AND HE STATES "SOME PEOPLE JUST UNDERSTAND
- 24 HOW TO ANALYZE THE NUMBERS THEY'RE LOOKING AT." AND I GUESS
- 25 THAT'S HOW TO ANALYZE THE NUMBERS AT THE SUNSHINE CANYON



- 1 LANDFILL. YOU JUST HAVE TO HAVE A FEEL FOR THEM. EVEN THOUGH
- 2 THE MATH IS WRONG. EVEN THOUGH THE 6600 TONS WORKS OUT TO FIVE
- 3 YEARS OF FREE TRASH DISPOSAL. NOTHING'S CHANGED. AND THEN ON
- 4 ITEM 31, YOU'RE GOING TO EXECUTE AGREEMENTS AND MAKE ANY
- 5 NECESSARY AMENDMENTS WITH OTHER PARTICIPATING AGENTS TO SHARE
- 6 THE COST TO PREPARE A TRASH MONITORING AND REPORTING PLAN AS
- 7 REQUIRED BY THE MALIBU CREEK WATERSHED TRASH TOTAL MAXIMUM
- 8 DAILY LOAD. WELL IF YOU USED THE SAME STATISTICS THAT YOU USED
- 9 FOR THE SUNSHINE CANYON LANDFILL, WHO GIVES A PATOOT, THE
- 10 NUMBERS ARE WRONG. AND IT MAY NOT STAND UP TODAY, BUT
- 11 SOMEWHERE DOWN THE HIGHWAY WHEN THEY START TO TRANSPORT TRASH
- 12 BY TRAIN TO THE OUTLYING AREAS IN CALIFORNIA WHEN THE
- 13 LANDFILLS START TO CLOSE, THERE'S GOING TO BE A DIFFERENCE OF
- 14 6,600 TONS. AND EVENTUALLY IT WILL CATCH UP SOMEPLACE. SO TO
- 15 GO AHEAD AND MAKE SOME KIND OF RULES AND REGULATIONS REGARDING
- 16 TRASH MONITORING, WHEN YOU CAN'T MONITOR THE TRASH AT SUNSHINE
- 17 CANYON LANDFILL, I MEAN YOU'RE JUST THROWING THE BATH WATER
- 18 OUT WITH THE BATH AND THE BABY. I MEAN IT JUST DOESN'T
- 19 ABSOLUTELY MAKE NO SENSE AT ALL THAT YOU SHOULD EVEN CONSIDER
- 20 YOU'RE SO FAR BEHIND THE EIGHT BALL.

21

23

22 SUP. KNABE, CHAIRMAN: DO YOU WANT TO ADDRESS ITEM 15?

- 24 ARNOLD SACHS: ITEM 15, ITEM 15 REFERS TO COST SAVINGS THE
- 25 DEPARTMENT HEADS SHOULD BE TAKING AND STRETCHING THIS JUST A



- 1 LITTLE BIT. WHEN YOU HAVE THE CHILD SERVICES DEPARTMENT HERE,
- 2 CHILDREN'S SERVICES, THERE WAS A COUPLE COMMENTS MADE, ONE BY
- 3 SUPERVISOR YAROSLAVSKY REGARDING THAT ALL THE MEMBERS OF THE
- 4 CHILDREN'S SERVICES WEREN'T UP TO SPEED ON THE PROGRAM. AND
- 5 ANOTHER BY SUPERVISOR MOLINA STATING THAT ALL OF THE
- 6 DEPARTMENTS MAY NOT BE-- HAVE THEIR CAPABILITIES OF EXCHANGING
- 7 INFORMATION WITHIN THAT DEPARTMENT. SO MY QUESTION OR MY
- 8 CONCERN WOULD BE: IN ORDER TO SAVE COST, WOULDN'T IT BEHOOVE
- 9 THE DEPARTMENT HEADS TO, A) MAKE SURE ALL THEIR WORKERS ARE UP
- 10 TO SPEED IN WHATEVER PROGRAMS ARE AVAILABLE TO THOSE
- 11 PARTICULAR DEPARTMENTS? AND, B) WHATEVER DEPARTMENTS ARE
- 12 ELIGIBLE TO BE CONNECTED IN COMMUNICATIONS BY VIRTUE OF THE
- 13 PROGRAMS THAT ARE BEING PURCHASED BY THE COUNTY AND BEING
- 14 IMPLEMENTED BY THE COUNTY, TO MAKE SURE THAT THOSE DEPARTMENTS
- 15 ARE, IN FACT, FOLLOWING UP AND USING THAT INFORMATION. THANK
- 16 YOU.

- 18 SUP. KNABE, CHAIRMAN: THANK YOU. THEN ON ITEMS SD-1, 15 AND
- 19 31, THE CHAIR WILL MOVE IT, SECONDED BY SUPERVISOR MOLINA.
- 20 WITHOUT OBJECTION, SO ORDERED. BEFORE-- COME ON UP, STAFF, ON
- 21 S-1. WHILE WE'RE DOING THAT, I ALSO WANTED TO NOTE THAT WE GOT
- 22 WORD TODAY THAT USED WE ARE PLEASED TO ANNOUNCE THAT ANOTHER
- 23 BABY GIRL WAS SAFELY SURRENDERED AT FIRE STATION 33 IN THE
- 24 CITY OF LOS ANGELES. THE MOTHER OF THE NEWBORN FEMALE GAVE
- 25 BIRTH AT HOME. TOOK THE BABY TO SOUTH CENTRAL FIRE STATION



- 1 WHERE SHE SURRENDERED THE INFANT. AS IS STANDARD PRACTICE,
- 2 OBVIOUSLY, THE BABY IS IN PROTECTIVE CUSTODY AND WILL
- 3 EVENTUALLY BE PLACED WITH A FAMILY APPROVED FOR ADOPTION BY
- 4 THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES. WE WANT TO
- 5 THANK THE NEWBORN'S MOTHER FOR DOING THE RIGHT THING. AND
- 6 "SAFE SURRENDER" CONTINUES TO PROTECT BABIES FROM ABANDONMENT.
- 7 NO NAME, NO SHAME, NO BLAME. NUMBER 74. IF YOU WANT TO GIVE US
- 8 AN UPDATE ON S-1, PLEASE.

- 10 CAROL MEYER: CAROL MEYER, CHIEF NETWORK OFFICER. TODAY WE'VE
- 11 PROVIDED YOU A REPORT ON THE CENSUS TRENDING OF L.A.C.+ U.S.C.
- 12 MEDICAL CENTER. THE EMERGENCY DEPARTMENT AND HOSPITAL
- 13 ADMISSION VOLUME TRENDING, WHICH IS FAIRLY CONSISTENT,
- 14 SPECIALTY SERVICES TRENDING, WHICH AGAIN VERY SLIGHTLY BASED
- 15 UPON PATIENTS PRESENTING TO THE EMERGENCY DEPARTMENT. IN
- 16 ADDITION, AT THE LAST MEETING A COUPLE OF WEEKS AGO WHEN WE
- 17 PRESENTED, THE BOARD MEMBERS ASKED FOR US TO ANSWER SEVERAL
- 18 ADDITIONAL OUESTIONS. TO THAT END, WE'VE PROVIDED A BACKGROUND
- 19 ON THE SURGE PLAN AND THE CROWDING SCORE SYSTEM THAT WE USE,
- 20 CALLED THE N.E.D.O.C. SYSTEM. WE'VE ALSO PROVIDED SOME
- 21 CIRCUMSTANCES THAT TRIGGER THE TRANSFER OF PATIENTS. BY
- 22 SEPARATE LETTER, COUNTY COUNSEL PROVIDED A REPORT BACK TO THE
- 23 BOARD ON PATIENTS AND WHETHER THEY HAVE A RIGHT TO DECLINE
- 24 TRANSFER. WE PROVIDED A PLAN TO IMPROVE THE BED TURNAROUND
- 25 TIMES FROM THE CURRENT FOUR TO SIX HOURS TO TWO TO THREE



- 1 HOURS, THREE HOURS ON AVERAGE. AND FINALLY WE HAVE PROVIDED
- 2 INFORMATION ON CONTRACTED BEDS AND UTILIZATION OF THOSE
- 3 CONTRACTED BEDS. IN ADDITION, SUPER ANTONOVICH ASKED SOME
- 4 OUESTIONS ABOUT OUR HEALTH PLAN AGREEMENT PROCESS FOR
- 5 SPECIALTY CARE TO USE SOME CAPACITY IN THOSE AREAS AND WE'VE
- 6 PROVIDED A SPECIAL CONFIDENTIAL MEMO FOR THAT. I WOULD BE
- 7 HAPPY OR WE WOULD BE HAPPY TO ANSWER ANY ADDITIONAL QUESTIONS
- 8 THAT THE BOARD WOULD HAVE AT THIS TIME.

9

- 10 SUP. KNABE, CHAIRMAN: ARE THERE ANY QUESTIONS OF STAFF AT THIS
- 11 POINT BEFORE I CALL DR. CLAVREUL UP? OKAY. DR. CLAVREUL?

12

13 SUP. MOLINA: AND THEN I'D LIKE TO ASK QUESTIONS.

14

15 SUP. KNABE, CHAIRMAN: DO YOU WANT TO ASK NOW?

16

17 SUP. MOLINA: YES.

18

19 SUP. KNABE, CHAIRMAN: EXCUSE ME, DR. CLAVREUL.

20

- 21 SUP. MOLINA: YOU SAID FROM STAFF. I NEED TO ASK A COUPLE OF
- 22 QUESTIONS. FIRST OF ALL, IS THERE AN OVERALL DEFINITION IN THE
- 23 STATE AS TO WHAT IS A SURGE?



- 1 CAROL MEYER: IN THE DISASTER AND IN THE JOINT COMMISSION
- 2 PROCESS, YOU ARE TO HAVE A PLAN FOR SURGE. BUT THERE ISN'T A
- 3 DEFINITION FOR SURGE BECAUSE EVERY HOSPITAL HAS A DIFFERENT
- 4 SIZE. SO EACH HOSPITAL IS SUPPOSED TO DEFINE THEIR SURGE AND
- 5 THEN ALSO DEVELOP THEIR SURGE PLAN.

6

7 SUP. MOLINA: ALL RIGHT. SO HAVE WE DEFINED OUR SURGE?

8

- 9 CAROL MEYER: YES. IT IS DEFINED IN OUR SURGE PLAN FOR
- 10 L.A.C.+U.S.C.

11

12 SUP. MOLINA: AND WHAT IS OUR DEFINITION?

13

- 14 CAROL MEYER: EACH OF OUR HOSPITALS HAVE THEIR OWN. SURGE IS A
- 15 SIZABLE RESOURCE IN DEMAND COMPARED WITH A BASELINE DEMAND.
- 16 COMPONENTS INCLUDE INFLUX, EVENT AND RESOURCE DEMAND.

17

- 18 SUP. MOLINA: ALL RIGHT. IS THAT THE SAME DEFINITION THAT WAS
- 19 PRESENTED ALMOST ABOUT A YEAR AGO TO THIS BOARD AS TO WHAT A
- 20 SURGE WOULD BE?

- 22 CAROL MEYER: I'M ASSUMING. I AM SORRY, SUPERVISOR, BUT THIS
- 23 PLAN WAS UTILIZED IN THE OLD FACILITY. AND THEN IT WAS
- 24 CONVERTED TO APPLY TO THE NEW FACILITY. IT TOOK US SEVERAL
- 25 MONTHS TO DO THAT. SO I'M ASSUMING THE DEFINITION DID NOT



- 1 CHANGE, BUT OF COURSE THE -- SOME OF THE ISSUES RELATED TO
- 2 RESOURCE DEMAND CHANGED.

3

- 4 SUP. MOLINA: THE REASON IS THAT IF I REMEMBER CORRECTLY, LAST
- 5 YEAR WHEN WE ASKED THE QUESTION-- WHEN THERE WAS A
- 6 PRESENTATION ABOUT THE ISSUE OF THE FACILITY, A SURGE WAS
- 7 IDENTIFIED AS SOMETHING THAT WAS CATASTROPHIC.

8

- 9 DR. JOHN SCHUNHOFF: SUPERVISOR. WHEN WE WERE HERE A YEAR AGO,
- 10 THE SPECIFIC ISSUE THAT WE WERE LOOKING AT AT THE TIME WAS THE
- 11 SURGE THAT OCCURS WHEN YOU HAVE A NEW FACILITY.

12

13 SUP. MOLINA: I'M SORRY?

- 15 DR. JOHN SCHUNHOFF: IT'S THE SURGE THAT YOU HAVE WHEN YOU HAVE
- 16 A NEW FACILITY. THE CONSULTANTS WE WERE WORKING WITH AT THAT
- 17 TIME WERE CONCERNED ABOUT NOT JUST THE TEMPORAL SURGES THAT
- 18 MAY HAPPEN SEASONALLY WHEN YOU HAVE THINGS LIKE FLU, OR EVEN
- 19 DURING A WEEK WHEN YOU HAVE TIMES WHEN MORE PEOPLE COME IN
- 20 THAN LESS, BUT ON AVERAGE THEY HAD EXPERIENCE THAT WHEN YOU
- 21 OPEN UP A NEW FACILITY, THAT MORE PEOPLE ARE GOING TO COME TO
- 22 IT JUST BECAUSE IT'S NEW AND IT'S MORE ATTRACTIVE AND
- 23 WHATEVER. AND SO THE MODEL THAT WE TALKED ABOUT A YEAR AGO
- 24 LOOKED AT SURGES THAT WERE BASED ON THE NEW FACILITY THAT WERE
- 25 5, 10 AND 15. NOW, THE RESPONSE TO IT IN TERMS OF THE THINGS



- 1 THAT THEY MODEL TO PUT TOGETHER WERE VERY SIMILAR TO WHAT'S
- 2 INTO THIS PLAN. BUT THE REASON WE WERE TALKING ABOUT AT THAT
- 3 TIME WAS BECAUSE OF THE NEW FACILITY.

4

- 5 SUP. MOLINA: I UNDERSTAND. AND AGAIN NEWNESS WEARS OFF
- 6 EVENTUALLY.

7

8 DR. JOHN SCHUNHOFF: YES.

9

- 10 SUP. MOLINA: BUT IF YOU LOOK AT THE NUMBERS COMPARISON OF THE
- 11 OLD HOSPITAL TO THE NEW, THESE ARE LESS NUMBERS. SO AGAIN, LET
- 12 ME REMIND YOU THAT THE DEFINITION OF A SURGE WHEN PRESENTED BY
- 13 THOSE CONSULTANTS WAS SOME KIND OF CATASTROPHIC EVENT. I THINK
- 14 IT'S EVEN IN THE WRITTEN REPORT. I UNDERSTAND THE NEWNESS. SO
- 15 WHEN DO YOU THINK THE NEWNESS WILL WEAR OFF IF IT EVER DOES?
- 16 DID SOMEBODY DEFINE THAT, AS WELL?

17

- 18 DR. JOHN SCHUNHOFF: I DON'T KNOW WHETHER THEY DEFINED THAT. I
- 19 THINK WE'RE PAST THAT AT THIS POINT AND WHAT WE'RE REALLY
- 20 DEALING WITH IS THE ONGOING OPERATION OF THE HOSPITAL.

21

22 SUP. MOLINA: DO YOU THINK WE'RE PASSED THE NEWNESS OF IT?

23

24 DR. JOHN SCHUNHOFF: I DO, SUPERVISOR.



- 1 SUP. MOLINA: SO IF WE ARE IN DANGEROUS, IF WE ARE IN
- 2 OVERCROWDED, SEVERE OVERCROWDED AND IN DANGEROUS OVERCROWDED
- 3 SITUATIONS GOING ON, ON AN ONGOING BASIS, THEN THE SURGE OF
- 4 NEW IS NOT THERE. THE ONLY SURGE AVAILABLE WOULD BE
- 5 CATASTROPHIC.

6

- 7 CAROL MEYER: WELL, I BELIEVE, SUPERVISOR, THAT THERE ARE
- 8 SURGES ON A DAILY BASIS OR WEEKLY BASIS, AS WELL. WE SEE
- 9 PATIENTS COMING IN PARTICULARLY ON MONDAY, TUESDAY, WEDNESDAY
- 10 AND THEN IT SEEMS AS THOUGH THE FLOW GOES DOWN. WE ALSO ARE
- 11 SEEING, I WOULD CALL IT, A SURGE OF PATIENTS DUE TO THE
- 12 ECONOMY. THE INCREASING NUMBER OF UNINSURED PEOPLE THAT ARE
- 13 SEEKING SERVICES AT OUR PUBLIC HOSPITALS.

- 15 SUP. MOLINA: AGAIN, THAT'S A DIFFERENT ISSUE AGAIN. THE ISSUE
- 16 IS WHETHER, AGAIN, WE HAVE-- AND THAT ALWAYS WAS IN THE OTHER
- 17 FACILITY, AS WELL. WE ALWAYS HAD THAT SITUATION. WE HAVE IT AT
- 18 ALL HOSPITALS. I'M JUST TALKING ABOUT THE DEFINITION THAT YOU
- 19 HAD UTILIZED AT THAT TIME AND THE SURGE PLAN THAT WAS PUT IN
- 20 PLACE. I UNDERSTAND IT'S A VERY WIDE DEFINITION OVERALL. BUT I
- 21 REMEMBER WHEN THE PRESENTATION WAS MADE HERE. NOW LET'S GO TO
- 22 THE ISSUE OF THE QUESTIONS THAT I ASKED IN THE LAST REPORT. I
- 23 NEED TO KNOW AT WHAT POINT IN TIME HAVE YOU DEFINED AS A
- 24 TRIGGER FOR TRANSFER? SO FAR IT'S NOT WHEN IT'S OVERCROWDED.
- 25 IT'S NOT WHEN IT'S SEVERE OVERCROWDING. AND IT DOESN'T SEEM TO



- 1 BE WHEN IT'S DANGEROUSLY OVERCROWDED. WHAT WOULD BE THE
- 2 TRIGGER FOR TRANSFERRING PATIENTS?

3

- 4 CAROL MEYER: WELL, ACTUALLY THERE ARE TRANSFER PROTOCOLS THAT
- 5 ARE PUT IN PLACE.

6

- 7 SUP. MOLINA: THAT'S NOT THE QUESTION I ASKED. I'M NOT GOING TO
- 8 LET YOU GET AWAY WITH IT NOW, OKAY? IS IT SEVERE OVERCROWDING
- 9 FOR 10 HOURS? SEVEN DAYS? I MEAN WHAT KICKS IN THE POLICY?

10

- 11 CAROL MEYER: WE DO THE SURGE PLAN N.E.D.O.C. SCORE EVERY TWO
- 12 HOURS. WHEN WE GET TO ONE OF THE COLORS-- THERE ARE CERTAIN
- 13 THINGS THAT ARE TRIGGERED AT EACH COLOR. NOW, THERE ARE A
- 14 NUMBER OF THINGS INSIDE THE HOSPITAL THAT HAPPEN AT THE
- 15 ORIGINAL-- AT THE FIRST STEPS OF THE COLORS. WHEN WE GET TO
- 16 ORANGE, WHICH IS OVERCROWDED, THEN WE DO OUR INCREASE LEVEL OF
- 17 TRANSFERS TO RANCHO LOS AMIGOS AND OTHER COUNTY HOSPITALS.

18

- 19 SUP. MOLINA: WAIT. WHEN YOU GET TO ORANGE. AND AGAIN ORANGE IS
- 20 OVERCROWDED. SO WHAT IS THAT TRIGGER? I MEAN FOR HOW LONG? I
- 21 MEAN, WHEN DO YOU START-- LET'S SAY YOU DO IT. WHEN IS IT?

- 23 CAROL MEYER: IMMEDIATELY UPON GETTING A SCORE THAT EQUATES TO
- 24 A NUMBER THAT EQUALS ORANGE, THEN THE STAFF AUTOMATICALLY
- 25 INCREASE THE NUMBER OF TRANSFERS THAT GO TO RANCHO LOS AMIGOS.



1

- 2 SUP. MOLINA: SO THAT'S ONE TRIGGER. YOU SAID RANCHO LOS
- 3 AMIGOS.

4

5 CAROL MEYER: AND OTHER COUNTY HOSPITALS.

6

- 7 SUP. MOLINA: AND OTHER COUNTY HOSPITALS. NOW, THAT IS A
- 8 TRIGGER FOR OVERCROWDING. AND THAT IS USED A LOT THROUGHOUT
- 9 THE MONTH. THERE'S A LOT OF TRANSFERS.

10

11 CAROL MEYER: THAT'S CORRECT.

12

13 SUP. MOLINA: NOW, WHAT HAPPENS AT THE NEXT PHASE?

14

- 15 CAROL MEYER: AT THE NEXT PHASE IS RED, WHICH IS SEVERELY
- 16 OVERCROWDING, AND AT THAT POINT THE SCORE REACHES SEVERELY
- 17 OVERCROWDING, WE IMMEDIATELY START IMPLEMENTING TRANSFERS TO
- 18 PRIVATE HOSPITALS.

19

- 20 SUP. MOLINA: YOU'VE BEEN IN RED QUITE OFTEN IN THE LAST COUPLE
- 21 OF MONTHS. HOW MANY PATIENTS DID YOU TRANSFER TO THOSE OTHER
- 22 HOSPITALS?

23

24 CAROL MEYER: APPROXIMATELY 30 A MONTH.



SUP. MOLINA: 30 A MONTH. AND WHO WERE THOSE PATIENTS THAT YOU 2 TRANSFERRED? 3 CAROL MEYER: WE TRANSFERRED PRIMARILY MEDI-CAL PATIENTS AND 4 5 SEVERAL INDIGENT PATIENTS. 6 7 SUP. MOLINA: AND SEVERAL INDIGENT. 8 9 CAROL MEYER: YES. 10 SUP. MOLINA: HOW MANY SEVERAL INDIGENT? 11 12 13 CAROL MEYER: I BELIEVE THERE WERE SIX TOTAL INDIGENT PATIENTS. 14 SUP. MOLINA: IN THE BEDS THAT WE HAD ASKED THE LAST TIME THAT 15 16 WE NEEDED TO BUY FOR THESE KINDS OF TIMES IN THE PRIVATE HOSPITALS, HOW MANY OF INDIGENT PATIENTS HAD BEEN TRANSFERRED 17 18 TO THOSE PRIVATE BEDS? 19 20 CAROL MEYER: APPROXIMATELY SIX. 21 22 SUP. MOLINA: SIX? 23

CAROL MEYER: SIX INDIGENT PATIENTS, YES.

24



SUP. MOLINA: AND YOU TOLD MY STAFF TWO.

2

- 3 CAROL MEYER: WELL, THERE WERE FOUR AT THE VERY, VERY BEGINNING
- 4 JUST AT THE TIME OR PRIOR TO THE TRANSFER OF THE HOSPITAL AND
- 5 TWO IN THE LATTER MONTHS.

6

- 7 SUP. MOLINA: THIS ISN'T JUST IN THE LAST REPORT. YOU'RE SAYING
- 8 IN ALL OF THE TIME THAT THIS HOSPITAL HAS BEEN IN SEVERE
- 9 OVERCROWDING, ONLY SIX?

10

- 11 CAROL MEYER: THAT'S CORRECT. OF INDIGENT PATIENTS. BUT WE
- 12 WE'VE TRANSFERRED MANY MEDI-CAL PATIENTS.

13

- 14 SUP. MOLINA: I UNDERSTAND. THAT'S WHY I'M TRYING TO UNDERSTAND
- 15 HOW THIS ALL WORKS BECAUSE WE CAN'T GET IT DEFINED FOR US. SO
- 16 SIX TOTALLY. SO WHAT IS THE PROTOCOL AT THAT POINT IN TIME FOR
- 17 THE SEVERE OVERCROWDING?

18

- 19 CAROL MEYER: FOR SEVERE OVERCROWDING, WE BEGIN TO MAKE
- 20 TRANSFERS TO PRIVATE HOSPITALS FOCUSING CURRENTLY PRIMARILY ON
- 21 THE MEDI-CAL PATIENTS AND ALSO TRANSFERRING AN OCCASIONAL
- 22 INDIGENT PATIENT. THEY'RE MORE DIFFICULT TO TRANSFER.

- 24 SUP. MOLINA: RIGHT. SO WHEN YOU GET TO THIS POINT OF SEVERE
- 25 OVERCROWDING, UNDER THE PREMISE OF THE SURGE PLAN AND ALL OF



- 1 THE ACCOMMODATIONS THAT WE HAVE MADE FOR THE SMALLER HOSPITAL,
- 2 HOW CAN YOU MOVE INTO DANGEROUS OVERCROWDING WHEN WE HAVE A
- 3 PLAN IN PLACE TO PREVENT THAT FROM HAPPENING?

4

5 CAROL MEYER: WELL, THE PLAN IS STEP, BY STEP, BY STEP.

6

- 7 SUP. MOLINA: I UNDERSTAND THAT. HOPEFULLY THE IDEA IS WHEN YOU
- 8 GET TO ONE STEP, YOU ARE GOING TO DIFFUSE THE URGENCY AND THE
- 9 OVERCROWDED BY TAKING THOSE STEPS.

10

11 CAROL MEYER: YES.

12

- 13 SUP. MOLINA: WHEN THAT STEP DOESN'T WORK, THEN YOU TAKE THE
- 14 NEXT STEP, WHICH IS THE SEVERE OVERCROWDING. SO IF YOU'VE ONLY
- 15 MOVED SIX PATIENTS IN THE ENTIRE TIME THAT WE'VE HAD THE
- 16 PRIVATE BEDS THAT ARE INDIGENT PATIENTS, AND WE'VE USED ALL OF
- 17 THE RANCHO BEDS AND ACCOMMODATED ALL OF THE MEDI-CAL PATIENTS
- 18 IN ALL OF THE PRIVATE HOSPITALS, WHAT WOULD POSSIBLY LEAD TO A
- 19 SEVERE OVERCROWDING THAT WE HAVE HAD IN THE LAST COUPLE OF
- 20 MONTHS?

21

- 22 CAROL MEYER: I THINK OUR NEXT STEP IS TO DEVELOP SOME
- 23 ADDITIONAL CONTRACTS SO THAT WE'RE ABLE TO HOPEFULLY BE EVEN
- 24 MORE SUCCESSFUL IN GETTING ADDITIONAL PATIENTS OUT.



1 SUP. MOLINA: CONTRACTS? WHAT KIND OF CONTRACTS?

2

3 CAROL MEYER: WITH ADDITIONAL PRIVATE HOSPITALS.

4

5 **SUP. MOLINA:** FOR PRIVATE BEDS?

6

7 CAROL MEYER: YES.

8

- 9 SUP. MOLINA: BUT YOU'VE NOT FILLED ALL THE BEDS YOU CONTRACTED
- 10 FOR ALREADY. WHY DO YOU NEED MORE? YOU HAVE THEM AND YOU'RE
- 11 NOT UTILIZING THEM. CAROL, I RELY ON YOU TO GIVE ME THIS
- 12 INFORMATION. WE'VE BEEN TRACKING IT. I'VE BEEN TRYING TO GET
- 13 ANSWERS. WE'RE TRYING TO FOLLOW A CHAIN OF EVENTS, OKAY? SO
- 14 I'M TRYING TO UNDERSTAND. AT FIRST THE HOSPITAL AND THE HEALTH
- 15 DEPARTMENT DID NOT WANT TO UTILIZE ALL OF THE RANCHO BEDS
- 16 AVAILABLE. THERE WAS ISSUES ABOUT STAFF. THERE WAS ISSUES
- 17 ABOUT WHO'S GOING TO MANAGE. THERE WAS ISSUES OF PEOPLE DIDN'T
- 18 WANT TO GO. ALL OF THAT HAS BEEN, FOR SOME REASON, AVOIDED.
- 19 PEOPLE ARE GOING.

20

21 CAROL MEYER: THEY ARE.

- 23 SUP. MOLINA: IT IS WORKING WELL. IT IS DIFFUSING THE
- 24 OVERCROWDED SITUATIONS AT L.A. COUNTY U.S.C. AND TRANSFERRING
- 25 THEM TO RANCHO, WHICH IS AN UNDERUTILIZED FACILITY THAT IS NOW



- 1 GETTING MORE UTILIZATION. IT'S A GOOD THING. SO NOW WE HAVE--
- 2 THERE HAS BEEN A HESITANCY TO SECURE THE PRIVATE BEDS AND TO
- 3 SET ASIDE THE MONEY NECESSARY SHOULD WE NEED THOSE BEDS. THOSE
- 4 HAVE BEEN AVAILABLE TO YOU BUT YOU'RE NOT UTILIZING THEM. HOW
- 5 CAN YOU SAY YOU NEED MORE BEDS WHEN YOU AREN'T USING THE BEDS
- 6 THAT ARE THERE?

7

- 8 CAROL MEYER: THE CONTRACT THAT WE HAVE IS FOR A HOSPITAL
- 9 THAT'S QUITE A DISTANCE AWAY. AND WE NEED TO IMPLEMENT THE
- 10 CONTRACTS WITH CLOSER HOSPITALS.

11

12 SUP. MOLINA: SO WHERE IS THE HOSPITAL?

13

14 CAROL MEYER: WE ARE IN DISCUSSIONS WITH THOSE FACILITIES.

15

- 16 SUP. MOLINA: WHERE IS THE HOSPITAL THAT YOU CONTRACT THE
- 17 PRIVATE BEDS THAT'S FAR AWAY?

18

19 CAROL MEYER: ST. VINCENT'S MEDICAL CENTER, WHICH IS IN--

20

21 SUP. MOLINA: ST. VINCENT'S.

- 23 CAROL MEYER: WHICH IS ABOUT 10 TO 12 MILES AWAY FROM
- 24 L.A.C.+U.S.C. IT BECOMES DIFFICULT TO TRANSFER PATIENTS TO
- 25 THAT FACILITY BECAUSE PATIENTS DON'T WANT TO GO THAT FAR.



1

- 2 SUP. MOLINA: DON'T GO THERE BECAUSE THAT'S ANOTHER SET OF
- 3 QUESTIONS I'LL ASK YOU NEXT. BUT RIGHT NOW, GOING 10 MILES, IF
- 4 IT IS 10 MILES, CAN'T BE DONE. SO YOU WOULD RATHER GO INTO--
- 5 OR SOMEBODY'S MADE THE CONCLUSION, LET'S GO INTO A DANGEROUS
- 6 SITUATION INSTEAD OF TRANSFERRING A PATIENT THAT FAR?

7

- 8 CAROL MEYER: I THINK WE RECOGNIZE NOW, SUPERVISOR, THAT WE
- 9 NEED TO STEP UP THE NUMBER OF PATIENTS THAT ARE BEING
- 10 TRANSFERRED OUT TO THE INDIGENT BEDS.

11

- 12 SUP. MOLINA: BUT IT'S NOT UP TO ME TO RECOGNIZE THAT. I'M
- 13 HARDLY A PROFESSIONAL IN THIS AREA. I'M JUST TRYING TO ASK
- 14 LOGICAL QUESTIONS IN THE RESPONSES THAT YOU'VE GIVEN US. AND
- 15 WHAT I DON'T UNDERSTAND ABOUT THE LOGIC IS IF IN FACT WE'VE
- 16 MADE ACCOMMODATIONS TO NEVER GET TO, HOPEFULLY, THE DANGEROUS
- 17 OVERCROWDING, AND THIS IS WITHIN NORMAL SURGES; THAT IS, THE
- 18 NORMAL RESOURCES AVAILABLE, YOU KNOW, ALL OF THOSE THINGS, I'M
- 19 CONCERNED ABOUT THE DAY OF A REAL SURGE, A REAL CATASTROPHIC
- 20 SURGE. SO RIGHT NOW, SOMEONE IS NOT UTILIZING THE BEDS THAT WE
- 21 HAVE BECAUSE SOMEBODY HAS CONCLUDED IT'S TOO FAR AWAY.

22

- 23 CAROL MEYER: IT'S NOT AN ISSUE OF NOT WANTING TO, SUPERVISOR.
- 24 WE HAVE FOCUSED ON THE MEDI-CAL PATIENTS.



- 1 SUP. MOLINA: I UNDERSTAND THAT. AND I APPRECIATE ALL THAT. BUT
- 2 EVENTUALLY YOU RUN OUT OF MEDI-CAL PATIENTS, YOU KNOW?

3

4 CAROL MEYER: YEAH.

5

- 6 SUP. MOLINA: BECAUSE THE SMALLER HOSPITAL, AS YOU SAID, THE
- 7 ECONOMY, MORE AND MORE EMPLOYERS ARE NOT PROVIDING HEALTH
- 8 COVERAGE. YOU WILL HAVE A LOT MORE INDIGENT PATIENTS, PEOPLE
- 9 WHO MAY NOT QUALIFY FOR THOSE SERVICES. SO CONSEQUENTLY YOU
- 10 HAVE MORE INDIGENT PATIENTS. MY CONCERN IS: IS THERE A CLEAR
- 11 TRIGGER POLICY OR NOT?

12

- 13 CAROL MEYER: THERE HAS NOT BEEN A CLEAR TRIGGER POLICY TO
- 14 FOCUS ON THE INDIGENT PATIENTS. WE'VE SPENT MUCH OF OUR TIME
- 15 FOCUSING ON THE MEDI-CAL PATIENTS. WE NOW NEED TO EXPAND THAT.

- 17 SUP. MOLINA: ALL RIGHT. I GUESS THAT AT THE END OF THE DAY--
- 18 AND I KNOW THAT ON A BUSINESS PLAN SOMEBODY HAS TO LOOK AT
- 19 THIS, BUT THAT'S BEEN THE PLAN FROM DAY ONE. WHEN WE SHRUNK
- 20 THE HOSPITAL BEDS, WE KNEW THAT THE DIVERSITY OF PAYMENTS WAS
- 21 GOING TO CHANGE. WE KNEW THESE THINGS. IT WAS PRESENTED
- 22 CLEARLY BY THE DEPARTMENT AT THE TIME. SO AS YOU CONTINUE TO
- 23 DO THAT, YOU WERE TAKING OUT THE PAYING CUSTOMERS AND NOW YOU
- 24 ARE TAKING THE ONES THAT MAY OR MAY NOT HAVE THE ABILITY TO
- 25 PAY. BUT, AGAIN, MY CONCERN IS IS THAT IF THERE IS NOT A CLEAR



- 1 POLICY OF WHAT A TRIGGER IS, BECAUSE WE'VE MADE ACCOMMODATIONS
- 2 TO NOT EVER GET INTO DANGEROUSLY OVERCROWDED, AND MY CONCERN
- 3 IS, IS THAT I DON'T HEAR THAT THERE IS A TRIGGER AND I THINK
- 4 THAT MUST BE DEVELOPED. NOW, BILL, I'VE BEEN TRYING TO AND
- 5 FOLLOWING THROUGH ALL OF THIS. THEY'VE FOUGHT EVERY SINGLE
- 6 PART OF WHETHER IT WAS RANCHO OR WHETHER IT WAS-- AND SO I
- 7 REALLY AM CONCERNED. I KNOW THAT THERE ARE SURGES EVERYWHERE.
- 8 AND I KNOW HOW SURGES ARE DEFINED. BUT THE WORST PART ABOUT
- 9 IT: WHEN THERE IS A METROLINK ACCIDENT, WHEN THERE IS A PLANE
- 10 THAT GOES DOWN, WHEN THERE IS A HUGE EPIDEMIC LIKE THE SWINE
- 11 FLU, THERE ARE POTENTIAL PROBLEMS. WE NEED TO BE PREPARED FOR
- 12 THEM. THIS IS THE REGULAR COURSE OF THE DAY SO FAR. SO I THINK
- 13 THAT IF THERE ARE TRIGGERS-- AND THERE SHOULD BE-- HOW WE MOVE
- 14 INTO THE OTHER LEVELS IF IN FACT THE TRIGGER IS FOR THE
- 15 OVERCROWDING AND WE GET TO THE SEVERE, YOU HAVE TO EVALUATE
- 16 HOW YOU GOT THERE, THE SURGE WAS LARGER, OBVIOUSLY. BUT IF YOU
- 17 DON'T HAVE THE TRIGGERS FOR THE SEVERELY OVERCROWD TO THE
- 18 DANGEROUS OVERCROWDED, WHEN THERE ARE BEDS AVAILABLE, THEN I
- 19 THINK THE DEPARTMENT HAS TO START PRODUCING THAT BECAUSE I
- 20 CERTAINLY DON'T WANT ME TO DO THAT AND TRY TO BRING A MOTION
- 21 BEFORE THE BOARD, BECAUSE I HARDLY WOULD KNOW WHAT TO DO OR
- 22 HOW TO DO IT. BUT I AM CONCERNED IN SEEING WHAT IS THE COLOR
- 23 THAT WE SEE WHEN IT'S DANGEROUSLY OVERCROWDED?

25 CAROL MEYER: BLACK.



- 2 SUP. MOLINA: BLACK, CORRECT. I DON'T WANT THOSE BLACK LINES
- 3 SHOWING UP ANY THICKER THAN THEY'RE SHOWING UP NOW ON A
- 4 REGULAR NO SURGE OR NO SURGE DEFINED AS THAT. SO I WOULD HOPE
- 5 THAT WE COULD DEVELOP THAT. I WOULD LIKE TO ASK THAT A TRIGGER
- 6 BE FOLLOWED UP. I THINK YOU'VE BEEN LOOKING AT TRYING TO
- 7 PRESENT THAT AND I HAVE NOT SEEN IT. I THINK THAT THE OTHER
- 8 ISSUE THAT WE NEED TO ADDRESS, AS WELL, IS THAT WHEN THIS WAS
- 9 PRESENTED A YEAR AGO AND WE QUESTIONED THE ISSUE OF THE WORD
- 10 UTILIZATION VERSUS OCCUPANCY, YOU HAD DR. HALL AND PETE
- 11 DELGADO, OUR ADMINISTRATOR THERE, BOTH TELLING US VERY CLEARLY
- 12 THAT "OH NO, 'UTILIZATION' WOULD BE THE TERM THAT WOULD BE
- 13 USED IN THIS HOSPITAL, NOT 'OCCUPANCY.'" WE DEFINED AND
- 14 CLEARLY WENT BACK AND FORTH AS TO WHAT IS OCCUPANCY AND WHAT
- 15 IS UTILIZATION. AND WHAT WE HAVE SEEN IS THAT EVEN IN THE
- 16 BUSIEST OF HOSPITALS, EVERYONE UTILIZES OCCUPANCY BECAUSE YOU
- 17 NEED A FAIR TURNAROUND ON BEDS. AND IT ISN'T JUST ABOUT
- 18 HOUSEKEEPING AND CLEANING A BED AND CHANGING THE BED COVERS.
- 19 IT'S MAKING SURE THAT A PATIENT IS RELEASED, THAT THE DOCTOR
- 20 CLEARLY HAS RELEASED THAT PATIENT. THEY HAVE THEIR
- 21 MEDICATIONS, THAT ALL OF THE ARRANGEMENTS HAVE BEEN MADE, AND
- 22 THAT YOU NOW HAVE THE PERSONNEL THAT CAN COME IN, HOOK UP,
- 23 UNHOOK, CLEAN, DO WHATEVER THEY NEED TO DO TO SANITIZE THE
- 24 ROOM FOR THE NEXT PATIENT. AT THAT TIME LAST YEAR, WE WERE
- 25 TOLD THAT WE WOULD BE USING UTILIZATION AND THAT UTILIZATION



- 1 AT THAT POINT IN TIME MEANT A QUICK TURNAROUND-- AND CORRECT
- 2 ME IF I'M WRONG-- TWO TO THREE HOURS, IS THAT CORRECT?

3

4 CAROL MEYER: YES.

5

6 SUP. MOLINA: SO FAR WE'VE NOT

7

8 CAROL MEYER: WE HAVE NOT.

9

10 SUP. MOLINA: WE'RE AT IF YOU REMEMBER FOUR TO SIX HOURS.

11

12 CAROL MEYER: YES.

13

14 SUP. MOLINA: WHICH IS STANDARD OCCUPANCY RATES.

15

- 16 CAROL MEYER: WELL, WE ACTUALLY WERE AT MUCH HIGHER RATES
- 17 BEFORE. AND WE'VE GOTTEN DOWN TO FOUR TO SIX AND WE'VE GOT TO
- 18 DO BETTER. WE HAVE TO GET IT DOWN TO THREE.

- 20 SUP. MOLINA: YOU KNOW, THE NEWNESS IS WEARING DOWN QUICKLY. MY
- 21 ISSUE AGAIN IS I'VE ASKED FOR A PLAN SPECIFICALLY OF WHEN
- 22 YOU'RE GOING TO ACHIEVE TWO TO THREE HOURS. I AM TOLD NOW THAT
- 23 YOU'RE GOING TO START IMPLEMENTING A PLAN THAT PETE IS GOING
- 24 TO ADMINISTER TO GET US TO TWO TO THREE HOURS IN SIX MONTHS.



- I WHY WASN'T THAT PLAN PUT IN PLACE THE DAY THAT IT OPENED? WHEN
- 2 IN FACT UTILIZATION WAS THE TERM THAT WAS GOING TO BE USED.

3

- 4 CAROL MEYER: I THINK THOSE STEPS HAVE BEEN IN PLACE,
- 5 SUPERVISOR, WITH MANY ISSUES GOING ON. I THINK WE ARE
- 6 STABILIZED IN TERMS OF STAFF AND LEARNING THE FACILITY AND SO
- 7 FORTH. NOW WHAT WE NEED TO DO IS GO BACK AND BREAK DOWN AGAIN
- 8 EXACTLY HOW MUCH TIME IT IS TAKING THE NURSE TO DO EACH-- THE
- 9 NURSE, THE E.V.S., THE CUSTODIANS AND THEN DETERMINE HOW,
- 10 BASED UPON WHAT WE'RE DOING NOW, AT WHAT WE THINK IS MAXIMAL,
- 11 WHERE CAN WE SHAVE OFF TIME? WHERE CAN WE IMPROVE? AND THE
- 12 PLAN IS TO DO THAT AND TO DEVELOP AN ACTUAL MONITORING TOOL IN
- ORDER TO GET THAT DOWN FROM FOUR TO SIX, WHICH IS BETTER THAN
- 14 WHAT IT WAS WHEN WE MOVED INTO THE FACILITY, EVEN DOWN FURTHER
- 15 TO AN AVERAGE OF THREE HOURS.

16

- 17 SUP. MOLINA: SO TODAY ARE YOU UTILIZING AN OCCUPANCY RATE OR
- 18 UTILIZATION RATE?

19

20 CAROL MEYER: WE ARE USING BOTH. WE MEASURE BOTH.

21

22 SUP. MOLINA: WHICH ARE YOU USING?



- 1 CAROL MEYER: THE UTILIZATION IS 96 PERCENT IN THE MED-SURG
- 2 AREAS. THE UTILIZATION IS 86 PERCENT IN THE HOSPITAL OVERALL,
- 3 INCLUDING THE PSYCH BEDS.

4

- 5 SUP. MOLINA: I THINK IT'S THE OTHER WHAT WAY AROUND. SO,
- 6 AGAIN, IN ORDER TO GET TO THE GOAL OF MAKING THIS HOSPITAL FIT
- 7 WITHIN ITS FRAMEWORK, YOU HAVE AN AWFUL LOT OF WORK TO DO.
- 8 BESIDES CONTRACTING OUT THOSE BEDS, BESIDES GETTING MORE
- 9 PATIENTS AT RANCHO, BESIDES TRANSFERRING, QUOTE "PAYING"
- 10 CUSTOMERS TO OTHER HOSPITALS, YOU HAVE AN ISSUE OF INDIGENT
- 11 TRANSFERS. AND I UNDERSTAND THERE'S NO PROBLEM WHEN ONCE YOU
- 12 STABILIZE. CONSENT IS NOT AN ISSUE, NEVER HAS BEEN. MIGHT GET
- 13 A COMPLAINT, BUT YOU CAN'T GET A LEGAL COMPLAINT. SO THAT
- 14 BARRIER IS GONE. SO THE OTHER ISSUE IS IN ORDER FOR THIS TO
- 15 MOVE QUICKER SO THAT WE ARE GOING TO FIT WITHIN THE HOSPITAL,
- 16 YOU NEED TO GET THE TWO TO THREE HOURS. SIX MONTHS FROM NOW IS
- 17 NOT GOING TO DO IT. IS THERE ANY WAY THAT THIS COULD BE
- 18 SHORTENED IN A TIMEFRAME THAT'S REASONABLE? BECAUSE WE WERE
- 19 SUPPOSED TO BE HERE A YEAR AGO BECAUSE THAT WAS THE
- 20 PRESENTATION THAT PETE DELGADO AND STEPHANIE HALL MADE TO THIS
- 21 BOARD.

22

- 23 CAROL MEYER: I WILL GO BACK, SUPERVISOR, AND SEE IF WE CAN'T
- 24 SCRUB THAT DOWN.



1 SUP. MOLINA: I'D APPRECIATE IT. THANK YOU.

2

3 SUP. KNABE, CHAIRMAN: THANK YOU. DR. CLAVREUL?

- 5 DR. GENEVIEVE CLAVREUL: GOOD AFTERNOON, BOARD OF SUPERVISORS,
- 6 DR. GENEVIEVE CLAVREUL. I APPRECIATE ALL THE QUESTIONS YOU
- 7 ASKED, SUPERVISOR MOLINA, BUT ONE THING WHICH I AM SURPRISED
- 8 WAS NOT BROUGHT UP AT ALL, WAS TWO CITATIONS FOR MAJOR
- 9 MEDICATION MISTAKE AT U.C. COUNTY MEDICAL CENTER. YOU GOT
- 10 FINED FOR TWO PATIENTS WHO RECEIVED -- WERE KEPT AFTER SURGERY,
- 11 THEY REMAINED WITH SURGICAL SPONGE OR TOWEL AFTER THE SURGERY
- 12 AND THEY HAD TO BE GOING BACK TO THE O.R. FOR REPAIR. THOSE
- 13 ARE THE SAME MISTAKES WE HAD AT KING-DREW. I JUST WONDER HOW
- 14 MANY PEOPLE WHO WERE CASCADED FROM KING-DREW MEDICAL CENTER
- 15 ARE NOW WORKING IN AN O.R. AT U.S.C. COUNTING IS NOT A VERY
- 16 DIFFICULT THING. AND THE O.R. NURSE AND THE PHYSICIAN ARE NOT
- 17 FOLLOWING BASIC SURGICAL PROCEDURES. THAT'S PRETTY SAD. AND I
- 18 THINK THIS SHOULD NOT BE PART OF THE REPORT. THAT'S WHY I
- 19 WANTED TO LISTEN TO THE REPORT FIRST. IT'S TOO BAD THAT THE
- 20 PRESS HAS TO BE THE ONE WHO EDUCATES YOU ABOUT MAJOR SURGICAL
- 21 FAILURE. AND THOSE ARE TOO SEVERE, ONCE AGAIN. AND I AM VERY
- 22 CONCERNED BECAUSE WE'RE NOT TALKING ABOUT SOPHISTICATED
- 23 THINGS. I MEAN, IT IS NOT VERY DIFFICULT TO COUNT SPONGE AND
- 24 TOWEL IN SURGERY. IT'S JUST A DEDICATED EMPLOYEE WOULD DO
- 25 THEIR JOB AND FOLLOW PROTOCOLS. SO I HOPE THAT WE WILL PUT



- 1 SOME ENERGY IN THAT EFFECT BECAUSE I'M VERY CONCERNED. I LOVE
- 2 THAT HOSPITAL AND I DON'T WANT TO BE CITED. THANK YOU.

3

- 4 SUP. KNABE, CHAIRMAN: THANK YOU. OKAY. NO ACTION NEEDED ON
- 5 THAT PARTICULAR ITEM. OKAY. WE ALSO-- ITEM NO. 33 HAS BEEN
- 6 HELD BY A MEMBER OF THE PUBLIC. GAIL BRICE?

7

8 GAIL BRICE: NEVER DONE THIS BEFORE.

9

- 10 SUP. KNABE, CHAIRMAN: JUST STATE YOUR NAME FOR THE RECORD AND
- 11 YOU CAN BEGIN YOUR TESTIMONY.

- 13 GAIL BRICE: MY NAME IS GAIL BRICE, AND I HAVE BEEN REQUESTED
- 14 TO ATTEND FOR THIS FROM EDDIE CUTTER WHO IS WITH CALIFORNIA
- 15 BUILDING EVALUATION AND CONSTRUCTION. HE WAS NOT ABLE TO COME
- 16 TODAY. AND I'M WITH ONE OF HIS SUBCONTRACTORS FOR THE PROJECT.
- 17 AND THEY ARE A WOMAN OWNED MINORITY SMALL BUSINESS ENTERPRISE.
- 18 ITEM 33, THEIR BID WAS DEEMED NON-RESPONSIVE FOR FAILURE TO
- 19 SUBMIT A PROPER BID SECURITY AND I JUST WANT TO EXPLAIN A
- 20 LITTLE BIT MORE WHAT HAPPENED. THEY ACTUALLY DID INCLUDE A BID
- 21 BOND BUT MIXED UP TWO BID BONDS. THEY HAD-- THEY WERE GOING TO
- 22 SUBMIT FOR A BID A COUPLE WEEKS EARLIER FOR MUCH LARGER BID
- 23 THAT ACTUALLY WAS PULLED. AND SO THEY HAD ONE BID BOND SITTING
- 24 IN THE BRIEFCASE AND ANOTHER BID BOND MIXED THEM UP, PUT THE
- 25 WRONG BID BOND IN THE BID PACKAGE. THE NEXT DAY, REALIZED THAT



- 1 THE WRONG BID BOND HAD BEEN PUT IN, CALLED THE COUNTY, OFFERED
- 2 TO PROVIDE THE PROPER BID BOND, WAS TOLD THAT THEY COULD NOT
- 3 ACCEPT THIS. I DO HAVE A COPY OF THE BID BOND THAT THEY DID
- 4 SECURE THAT IS DATED THE DAY BEFORE WHEN THE BID WAS DUE THAT
- 5 DEMONSTRATES THAT THERE WAS A BID BOND SECURED, JUST THE WRONG
- 6 ONE. THEY WOULDN'T TAKE IT. NOW, IN RESPONSE, THERE WAS AN
- 7 ATTORNEY WAS HIRED, THEY LOOKED AT IT AND THOUGHT THAT THIS
- 8 MISTAKE WAS A CLERICAL ERROR, MINISTERIAL VERSUS MATERIAL. AND
- 9 THAT A LETTER WAS SUBMITTED TO THE COUNTY ON JUNE 10TH. THEN
- 10 COUNTY PUBLIC WORKS CAME RIGHT BACK AND WROTE THAT THEY HAD NO
- 11 REASON TO THINK THAT IT WASN'T A CLERICAL ERROR BUT THAT THEY
- 12 WERE BOUND BY CALIFORNIA PUBLIC CONTRACT CODE SECTION 21-29.
- 13 AND I LOOKED UP A COPY OF IT. WE COULDN'T AFFORD ANY MORE
- 14 ATTORNEYS, SO IT KIND OF FELL TO ME. THAT IN THE CODE IT SAYS
- 15 THAT ALL BIDS NEEDED TO INCLUDE CASH, ET CETERA, BUT THE
- 16 FOLLOWING, LAST ITEM, 4 IS: A BIDDER'S BOND EXECUTED BY A
- 17 [INAUDIBLE] SURETY INSURER MADE PAYABLE TO THE COUNTY. NOW THE
- 18 WRONG BID BOND, WHICH WAS THREE TIMES BIGGER THAN THE ONE THAT
- 19 WAS ACTUALLY NEEDED, MET THESE REQUIREMENTS BUT IT WAS FOR A
- 20 DIFFERENT PROJECT. BUT, AGAIN, BASED ON THAT, WE WERE TOLD
- 21 THAT THEY ARE NOT GOING TO ACCEPT OUR BID, SO IT'S GOING TO
- 22 COST THE COUNTY AN EXTRA \$10,000. AND ACTUALLY THERE HAVE BEEN
- 23 FOUR STORM WATER CONTRACTS THAT HAVE BEEN ISSUED THIS YEAR.
- 24 AND THE NUMBER TWO BIDDERS, WEST COAST STORM, HAS WON THREE
- 25 OUT OF FOUR OF THEM. AND BASED ON THE DOLLAR AMOUNT, THAT'S 90



- 1 PERCENT. AND SO WE KNOW THAT WE DID A DUMB THING AND JUST
- 2 BECAUSE IT'S REALLY TOUGH TO GET WORK THESE DAYS THAT WE WERE
- 3 GOING TO SEE WHETHER OR NOT THERE WAS ANYTHING THAT COULD BE
- 4 DONE. THANK YOU.

5

- 6 SUP. KNABE, CHAIRMAN: WE'LL HAVE THE DEPARTMENT RESPOND, BUT
- 7 I'M NOT SURE ABOUT THE APPEAL PROCESS. IS THERE ANYONE HERE
- 8 FROM PUBLIC WORKS WHO CAN RESPOND, PLEASE? THERE'S USUALLY AN
- 9 APPEAL PROCESS. [INAUDIBLE]

10

- 11 SUP. KNABE, CHAIRMAN: WAS THE BID THAT WAS SUBMITTED BY
- 12 MISTAKE LARGER OR LESS THAN WHAT WAS NEEDED?

13

14 GAIL BRICE: THREE TIMES LARGER.

15

16 SUP. KNABE, CHAIRMAN: SO WHY WOULD IT NOT--? I'M JUST CURIOUS.

- 18 COUNSEL: SUPERVISOR, THE PROBLEM WITH THE BID BOND, THE BASIC
- 19 PROBLEM WAS THAT THE BID BOND IDENTIFIED A PROJECT OTHER THAN
- 20 THE PROJECT IN OUESTION FOR THE COUNTY. SO IF THE COUNTY
- 21 ACTUALLY NEEDED TO RELY ON THAT BID BOND, IF THE CONTRACTOR
- 22 CHOSE TO WALK AWAY FROM THE BID, WE WOULD NOT HAVE BEEN ABLE
- 23 TO LEGALLY ENFORCE THAT BID BOND BECAUSE IT DID NOT RELATE TO
- 24 THE PROJECT IN QUESTION. IT WAS PRESUMABLY, I DON'T THINK THE
- 25 DEPARTMENT EVER BELIEVED THAT IT WAS, IN FACT, SOME SORT OF



- 1 SCAM OR ANYTHING, THAT IT WAS PROBABLY AN HONEST MISTAKE. BUT
- 2 THE FACT IS A BID BOND IS REQUIRED SO THAT IF A CONTRACTOR
- 3 DOES WANT TO WALK AWAY FROM ITS OBLIGATIONS, THERE IS A VALID,
- 4 ENFORCEABLE BOND IN PLACE TO PROTECT THE COUNTY. AND THEN IN
- 5 THIS CASE, THAT WAS NOT--

6

- 7 SUP. KNABE, CHAIRMAN: IS ANYTHING LIKE THIS APPEALABLE? WE'VE
- 8 HAD PROBLEMS IN THE PAST WITH PUBLIC WORKS APPEALS PROCESS. IS
- 9 THIS APPEALABLE?

10

- 11 COUNSEL: WELL, THEY HAVE BROUGHT A PROTEST WITHIN PUBLIC
- 12 WORKS. THERE'S BEEN A PROTEST. IT'S BEEN EVALUATED. AND IT'S
- 13 BEEN REJECTED.

14

- 15 SUP. KNABE, CHAIRMAN: OKAY. WE'RE NOT GOING TO DEBATE THIS
- 16 PUBLICLY.

17

- 18 GAIL BRICE: CAN I SAY ONE MORE THING? JUST THE ISSUE ABOUT
- 19 YOU'RE ABSOLUTELY RIGHT, IF THERE WASN'T ANY OTHER BID BOND
- 20 AND THE OTHER ONE HAD THE WRONG NAME ON IT BUT WE OFFERED THE
- 21 NEXT MORNING TO GIVE YOU THE PROPER ONE AND YOU WOULD HAVE HAD
- 22 THIS ONE AND IT WOULD HAVE PROTECTED THE COUNTY. SO THE COUNTY
- 23 WOULD HAVE BEEN PROTECTED.



- 1 COUNSEL: AS TO THAT POINT, SUPERVISOR, THERE IS CASE LAW THAT
- 2 SAYS IF YOU GIVE A CONTRACTOR THE OPPORTUNITY ON A MATERIAL
- 3 ISSUE TO BACK OUT, IF WE COULD ALLOW THEM TO WAIT AND DECIDE
- 4 WHETHER THEY'RE GOING TO PROVIDE US THE ACTUAL BID BOND, THAT
- 5 GIVES THEM AN OPPORTUNITY, AT LEAST THEORETICALLY TO SAY
- 6 "WELL, WE'VE LEFT MONEY ON THE TABLE OR WE HAVE NOT, WE'RE
- 7 GOING TO GO FORWARD WITH OUR BID OR WE'RE NOT." THE COUNTY
- 8 DOES NOT HAVE A BID BOND IN HAND. THERE IS CASE LAW THAT SAYS
- 9 IF YOU GIVE A BIDDER THAT OPPORTUNITY ON A MATERIAL ISSUE,
- 10 THEN THAT'S NOT WITHIN YOUR DISCRETION TO DO.

11

- 12 SUP. KNABE, CHAIRMAN: WE JUST WENT THROUGH A SIMILAR ISSUE
- 13 LIKE THIS AT THE SAN. DISTRICT WHERE SOMEBODY HAD SUBMITTED
- 14 THEIR OWN BID BOND AND IT COST THEM A JOB. OBVIOUSLY IT'S
- 15 CLERICAL. THERE WAS NO INTENT. I'M SURE LIKE YOURS THERE IS NO
- 16 INTENT. BUT CASE LAW IS CASE LAW. SO OTHER THAN-- I DON'T KNOW
- 17 WHAT THEY CAN DO NOW. THEY CAN SUE YOU GUYS, I GUESS, RIGHT?
- 18 BUT THAT'S NOT A GOOD DEAL IF THEY WANT YOUR BUSINESS. BUT THE
- 19 POINT IS YOU HAD A PROTEST IN AND THE PROTEST WAS DENIED, I
- 20 ASSUME.

21

22 **COUNSEL:** RIGHT.

- 24 SUP. KNABE, CHAIRMAN: THANK YOU. THE ITEM IS BEFORE US. MOVED
- 25 BY-- I HAVE THREE VOTES HERE? MOVED BY SUPERVISOR MOLINA. THE



- 1 CHAIR WILL SECOND. WITHOUT OBJECTION, SO ORDERED. I BELIEVE
- 2 THAT COVERS THE AGENDA. WE HAVE TWO PUBLIC COMMENTS, ONE IS
- 3 DELOREZ RAMOS AND ARNOLD SACHS.

- 5 **DELOREZ RAMOS:** GOOD AFTERNOON, SUPERVISORS, MY NAME IS DELOREZ
- 6 RAMOS. FIRST I'D LIKE TO GIVE HONOR AND THANKS TO ALMIGHTY GOD
- 7 WHO, HAD HE NOT INTERVENED IN THE D.C.F.S. WHEN THEY TRIED TO
- 8 HAVE ME ARRESTED ON TRUMPED-UP CHARGES, THEY WERE LATER
- 9 DISMISSED BY A REAL JUDGE WHO KNEW WELL AWARE THAT HAD I BEEN
- 10 GUILTY OF THE BOGUS CHARGES REPORTED BY A ROGUE SANTA MONICA
- 11 COP NAVARRO, I WOULD HAVE BEEN BEATEN LIKE RODNEY KING.
- 12 BECAUSE IT'S TOO EASY TO STEREOTYPE A WOMAN OF MY CULTURE IT
- 13 HAS BEEN A WALK IN THE PARK FOR D.C.F.S. TO LIE AND LIE,
- 14 COMMIT PERJURY BECAUSE D.C.F.S. IS ACCOUNTABLE TO NO ONE. THE
- 15 LIES DESTROY FAMILIES, SEPARATE FAMILIES LIKE SLAVERY. THE
- 16 ONLY DIFFERENCE BETWEEN SLAVERY THEN VERSUS NOW IS TIME. WHEN
- 17 IT COMES TO D.C.F.S. I FEEL LIKE JOB FROM THE BIBLE BECAUSE I
- 18 STAND AGAINST THAT WHICH IS WRONG. D.C.F.S. AFFLICTIONS OF
- 19 LIES HAVE BEEN BESTOWED UPON ME JUST LIKE JOB WHO REFUSED TO
- 20 CURSE GOD AND DIE, I REFUSE TO GIVE UP ON MY CHILDREN WHO WERE
- 21 WRONGFULLY KIDNAPPED. TO LATASHA BRADLEY, O.P.C.C., I DON'T
- 22 WISH THIS 19-MONTH NIGHTMARE ON HER. JOCELYN \_\_\_\_\_ AND LARRY
- 23 BROWN, MARK WHITE, CATHERINE RITTER, ELIZABETH \_\_\_\_ AND
- 24 BARBARA BOYD, HELEN MAXWELL AND PATRICIA PLOEHN AND ANY AND
- 25 ALL OTHERS WHO ARE DELIBERATELY SEPARATING ME FROM MY CHILDREN



- 1 WILL STAND BEFORE GOD. MY APPEALS ATTORNEY KATE SAYS
- 2 SHE HAS NEVER IN HER CAREER AS AN ATTORNEY WITNESSED D.C.F.S.
- 3 GO AFTER A PARENT THE WAY THEY HAVE GONE AFTER ME. THE MORE I
- 4 FIGHT D.C.F.S., THE MORE THEY WILL AND HAVE RETALIATED AGAINST
- 5 ME. MY QUESTION, SUPERVISORS, HOW WOULD ANY OF YOU FEEL IF YOU
- 6 WERE IN MY SHOES? THE ONLY CRIME, YOUR ONLY CRIME WAS TO BE
- 7 POOR. YOU HAD NO CRIMINAL, NO DRUG, NO MENTAL, ALCOHOL
- 8 PROBLEM, BUT WERE DEEMED TO BE A DANGER TO YOUR CHILDREN.
- 9 INSTEAD OF HELPING, D.C.F.S. HURTS WHICH EXPLAINS WHY CHILDREN
- 10 EVENTUALLY END UP DYING IN THE SYSTEM. JOCELYN \_\_\_\_\_, JUDGE,
- 11 JURY AND PROSECUTOR, TOLD MY CHILDREN LAST WEEK I'M TOO POOR
- 12 TO HAVE THEM RETURN TO ME DUE TO RECESSION. AND WILL NEVER SEE
- 13 BEYOND GROUND ZERO BECAUSE JOCELYN DOESN'T TALK TO ME. SHE'S
- 14 ACCUSTOMED TO LYING. BUT I THANK GOD THAT THAT WHAT SHE
- 15 DOESN'T KNOW IS I'M AWAITING SECTION 8 AND I HAVE A STEADY
- 16 INCOME. SHE TOLD MY CHILDREN THAT I HATE D.C.F.S. THOSE ARE
- 17 HER WORDS, NOT MINE. I FEEL PITY FOR ANYONE WHO WRONGS
- 18 ANOTHER, ESPECIALLY CHILDREN WITH NO REMORSE. D.C.F.S.,
- 19 THEY'RE FREE TO DISCRIMINATE, ABUSE AND HARM CHILDREN. AS LONG
- 20 AS IT'S D.C.F.S., IT'S OKAY. NO HARM, NO FOUL. AND I'M JUST
- 21 SAYING AGAIN D.C.F.S. NEEDS TO BE ACCOUNTABLE. AND THERE JUST
- 22 NEEDS TO BE SOME WAY WHERE THEY CAN STOP LYING ON PARENTS LIKE
- 23 ME. ALL I WANT IS MY CHILDREN. THERE'S NO RECORD OF ME ABUSING
- 24 THEM. BUT THEY JUST KEEP LYING TO THE COURTS. AND I'M TIRED OF
- 25 FIGHTING THE LIES.



1

- 2 SUP. KNABE, CHAIRMAN: SOMEONE FROM D.C.F.S. WILL TALK TO YOU
- 3 RIGHT THERE, PLEASE. MR. SACHS?

- 5 ARNOLD SACHS: YES, THANK YOU, GOOD AFTERNOON. ARNOLD SACHS.
- 6 IT'S IRONIC THAT THE YOUNG LADY WOULD BRING UP D.C.F.S. I
- 7 MEANT LAST WEEK TO TALK ABOUT THIS ARTICLE. "CASELOADS FOR
- 8 SOCIAL WORKERS CALLED TOO HIGH." THIS WAS IN THE L.A. TIMES
- 9 FROM AUGUST 26TH. AND IT GOES ON TO STATE THAT THE C.E.O.
- 10 MENTIONED THAT IT WOULD COST \$180.5 MILLION TO HIRE THE
- 11 REQUIRED 1,695 D.C.F. CHILD WORKERS TO MAKE A CASELOAD RATIO
- 12 OF 15 CHILDREN PER ONE SOCIAL WORKER. AND I WAS A LITTLE BIT
- 13 SURPRISED BECAUSE NUMBERS WORK OUT TO A LITTLE BIT OVER
- 14 \$100,000 PER SOCIAL WORKER, WHICH SEEMS TO ME TO BE QUITE
- 15 HIGH. SO I'M KIND OF CURIOUS TO KNOW WHY THE NUMBERS ARE
- 16 BUDGETED SO HIGH. MAYBE THAT COULD BE A PROBLEM IN AND OF
- 17 ITSELF THAT THE CASELOAD RATIO IN L.A. IS A 22 TO 1 FOR JULY.
- 18 I THINK THAT SHOULD BE INVESTIGATED INTO HOW YOU COULD HAVE
- 19 STARTING SALARIES OVER \$100,000. BUT I DON'T KNOW IF THAT'S
- 20 THE NORM OR NOT. IN ANOTHER MATTER, AND MAYBE THIS COULD BE
- 21 LOOKED INTO, WELL THERE'S ACTUALLY TWO. AT THIS PAST EXPO,
- 22 CONSTRUCTION AUTHORITY MEETING, IT WAS REPORTED BY THE C.E.O.
- 23 THAT BOTH SAN DIEGO AND SACRAMENTO TRANSIT AUTHORITIES
- 24 REVIEWED THE PLAN FOR EXPO THAT'S BEEN PUT OUT BY THE COUNTY
- 25 OF LOS ANGELES, THE M.T.A. AND I WAS JUST WONDERING IF THEY



- 1 HAD REVIEWED THIS PLAN, WHAT THEIR SENTIMENTS WERE WHEN THEY
- 2 NOTICED THAT THE LIGHT RAIL LINE WAS RUNNING BY A JUNIOR HIGH
- 3 AND A HIGH SCHOOL WITHOUT ANY KIND OF GRADE SEPARATION. IF
- 4 THAT'S THE WAY THEY DO THEIR TRANSIT LINES IN SAN DIEGO AND
- 5 SACRAMENTO. WE NEVER DID GET AN ANSWER ON THAT AT THE EXPO
- 6 CONSTRUCTION AUTHORITY MEETING. AND SPEAKING OF THE M.T.A., IN
- 7 THEIR LATEST INFORMATION FLYER, THEY TALK ABOUT THE METRO BOX
- 8 DEVELOPMENT OF THE HIGH SPEED TRAIN. AND THEY GO ON TO DISCUSS
- 9 THAT CONSTRUCTION COULD BEGIN AS EARLY AS 2012 (LAUGHING) 2012
- 10 AND OPEN WITHIN 10 YEARS. THERE'S SOME PIE IN THE SKY OPTIMISM
- 11 RIGHT THERE. WE CAN'T GET A RAIL LINE COMPLETED IN 10, 15, 20
- 12 YEARS AND THEY EXPECT TO PUT DOWN THAT THE HIGH SPEED RAIL
- 13 AUTHORITY WILL HAVE CONSTRUCTION STARTING IN 2012 OPENING
- 14 WITHIN 10 YEARS. AND JUST VERY QUICKLY, THIS WRITER NEEDS TO
- 15 BE HIRED BY THE COUNTY. ACCORDING TO THIS FLIER PUT OUT, METRO
- 16 ANNOUNCED SERVICE ENHANCEMENTS. OUT OF THE 26 SERVICE
- 17 ENHANCEMENTS THAT ARE--

20

22

18

19 SUP. KNABE, CHAIRMAN: CAN YOU WRAP UP. YOUR TIME IS UP.

21 **ARNOLD SACHS:** 13 ARE CUTS.

- 23 SUP. KNABE, CHAIRMAN: THANK YOU. ALL RIGHT. I THINK THAT WE'LL
- 24 GO INTO CLOSED SESSION. BUT IT'S JUST COME TO MY ATTENTION AND
- 25 I'M NOT SURE THAT WE'VE DONE THIS IN THE PAST, BUT ALL



1	MEMBERS, DICK VOLPERT'S MOTHER PASS AWAY? YOU DID IT. ALL
2	MEMBERS.
3	
4	CLERK SACHI HAMAI: IN ACCORDANCE WITH BROWN ACT REQUIREMENTS,
5	NOTICE IS HEREBY GIVEN THAT BOARD OF SUPERVISORS WILL MEET IN
6	CLOSED SESSION TO DISCUSS C.S1 CONFERENCE WITH LEGAL COUNSEL
7	REGARDING EXISTING LITIGATION AND ITEM NO. C.S2, CONFERENCE
8	WITH LEGAL COUNSEL REGARDING INITIATION OF LITIGATION ONE CASE
9	AS INDICATED ON THE POSTED AGENDA. THANK YOU.
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1	REPORT OF ACTION TAKEN IN CLOSED SESSION ON SEPTEMBER 8, 2009
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5	No reportable action was taken on items CS-1 or CS-2.
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7	In open session items CS-3 and CS-4 were taken off calendar at
8	the request of the Chief Executive Officer.
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1	I, JENNIFER A. HINES, Certified Shorthand Reporter
2	Number 6029/RPR/CRR qualified in and for the State of
3	California, do hereby certify:
4	That the transcripts of proceedings recorded by the Los
5	Angeles County Board of Supervisors September 8, 2009, were
6	thereafter transcribed into typewriting under my direction and
7	supervision;
8	That the transcript of recorded proceedings as archived
9	in the office of the reporter and which have been provided to
10	the Los Angeles County Board of Supervisors as certified by
11	me.
12	I further certify that I am neither counsel for, nor
13	related to any party to the said action; nor in anywise
14	interested in the outcome thereof.
15	IN WITNESS WHEREOF, I have hereunto set my hand this
16	12th day of September, 2009, for the County records to be used
17	only for authentication purposes of duly certified transcripts
18	as on file of the office of the reporter.
19	
20	JENNIFER A. HINES
21	CSR No. 6029/RPR/CRR
22	
23	